



PERFORMANCE SCHOOL

Date: January 29, 2019  
6:00 pm

- I. CALL TO ORDER 6:10 pm
- A. RENEW Pledge of Allegiance to Flag
  - B. **Reading of JMCA Mission Statement: JMCA inspires children to explore a diverse world through hands-on learning.**
  - C. ROLL CALL- Ms. Hedgeman, Mr. Peyton, Mrs. Sallard, Mr. Wilms and Mrs. Adkins  
Additional attendee, Ms. Smith- Business Manager.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time of items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions relation to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to two (2) minutes.

II. RECURRENT

- A. Approval of Minutes from previous meetings-

Motion made by Mr. Hedgeman to accept and approve minutes for the meeting held on 17 December 2018. Second by Mrs. Sallard. *Approved unanimously.*

- B. Upcoming JMCA Activities

1. January 31, 2019- PTO fundraiser ends
2. February 4-8, 2019- Order Val Pals
3. February 7, 2019- District Spelling Bee
4. February 14, 2019- Kindergarten lottery
5. February 14, 2019- Val Pals delivery
6. February 18, 2019- NO SCHOOL- President's Day
7. February 19, 2019- Read-a-thon begins

- C. Principal's Report-

1. Chromebooks- Our Chromebooks are all set up on a locking cart. Mr. Claud used them last week. The class set will be available to teachers for check out and to use in classroom. Mrs. Boden is also programming some robotics to use.
2. Geography Bee Update- Medals were handed out to the 6<sup>TH</sup> grade team at our 2<sup>nd</sup> quarter assembly.
3. 2019-20 Calendar- I am postponing this until February to give staff a chance to make comments.
4. Benchmarking- We are almost done with MAP benchmarking. I am working with teams regarding how to interpret the data and create interventions to meet student needs.
5. Technology Expo- I attended a technology expo today that show cased education technology companies and the latest gadgets! I was excited about several items. First, there is a company that can fix our "dead spots"

where the intercom cannot be heard when we have an alert. They also have a panic button microphone that teachers can use in the classroom. The microphone makes their voice more intense for all students and thus makes them learn better.

Second, I obtained some ideas for using the 3D printer in Makerspace. The products from the printer were really something. They have links where Mr. Claud can get resources for helping students design items to be produced. I have already shared the information with Mr. Claud.

The most exciting technology was the ability to let students see in 3D. The teacher wears “control” glasses and can present on a computer screen while the student use 3D glasses so they can see what the teacher is doing. This imagery is spectacular. It goes right with our project-based instruction. One example I played with was a butterfly that I could turn and inspect from every angle. The other was a beating heart. You could put a tiny “camera” inside the heart and see what it looked like inside. You could also take away the outer layer and see the inside of the heart. I could even feel the heart beat in the stylus. This is like the technology being used in medicine to map a human body before doing surgery so doctors know where to cut or prod. AMAZING! The system has a wide variety of lessons for teachers that include the science and other content standards. You can also download video from other sources.

I hope we can keep our students out in front with even more technology than we have now. I have so many ideas, just wish we had more funds!

D. Committee reports

1. PTO-

- a. Planning a dinner theater in March with 5<sup>TH</sup> graders acting and serving a variety of soups
- b. Fundraiser ends 1/31

2. BAAC-

- a. We will sell “Val Pals” for Valentine’s Day. They are like the candy grams but without the candy.
- b. Our annual Read-a-thon begins in February.

3. DAAC-

- a. Met with Discovery
- b. Discovery is doing much better with their new Principal

E. Other-

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

1. Motion made by Ms. Hedgeman to ratify expenditures of \$123,930.36 for December 2018. Second by Mr. Peyton. *Approved unanimously*
2. Motion made by Ms. Hedgeman to modify budget for 2018-2019. Second by Mrs. Sallard. *Approved unanimously*

B. ACT ON

IV. NEXT MEETING: 25 February 2019

V. ADJOURNMENT 6:55pm



PERFORMANCE SCHOOL

Date: February 25, 2019  
6:00 pm

I. CALL TO ORDER 6:04 pm

- A. RENEW Pledge of Allegiance to Flag
- B. **Reading of JMCA Mission Statement: JMCA inspires children to explore a diverse world through hands-on learning.**
- C. ROLL CALL- Ms. Hedgeman, Mr. Peyton, Mrs. Sallard, Mr. Wilms and Mrs. Adkins  
Additional attendee, Ms. Smith- Business Manager and Mr. Butler- Teacher's representative

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time of items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions relation to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to two (2) minutes.

II. RECURRENT

- A. Approval of Minutes from previous meetings-

Motion made by Mr. Hedgeman to accept and approve minutes for the meeting held on 29 January 2019.  
Second by Mrs. Sallard. *Approved unanimously.*

- B. Upcoming JMCA Activities

1. March 1, 2019- Dr. Seuss Day
2. March 5, 2019- Skate City
3. March 6, 2019- Class pictures
4. March 8, 2019- End of Quarter 3
5. March 8, 2019- Dinner Theater
6. March 14, 2019- Grade 1-8 Lottery
7. March 14, 2019- PTO
8. March 16, 2019- District Coding Competition
9. March 18-22, 2019- Spring Break
10. March 25, 2019 BAAC
11. March 25, 2019- Board

C. Principal's Report-

**1. School Finance** – As I receive information regarding the legislative session, I will try to keep you updated on finance and issues concerning charters. Currently, the state's budget forecast for school funding is equal or increased per pupil funding for the 2019-2020 school year. The bill to increase kindergarten per pupil funding from .58 to 1.0 continues to move forward. If enacted, it would go into effect this fall.

**2. District Spelling Bee Update** – Anthony Washell brought home a 3<sup>rd</sup> place medal!

**3. CMAS** – April is CMAS month! This year the changes made in testing will help us with scheduling. All math units are the same length. There are only three sections of English/Language Arts, not four. Both 5<sup>th</sup> and 8<sup>th</sup> grades will take Science tests. We plan to begin testing on April 2 and be done by April 19, if possible. We have a draft schedule. Our plan is to test students both morning and afternoon for one week so they can focus on testing for a short time rather than testing over two weeks. What also shortens the time needed to get all the testing done. We will test on Fridays this year but not on Mondays (except make-ups). As I have don't the past several years, I will send specific information and scheduling to families prior to the beginning of testing to let them know what will go on and when for their child. We are not allowed to have visitors in the building when we are testing.

**4. Website** – Our website is being redone by Jason Mansfield. It is currently out of date and we are working on getting everything back online as soon as possible. Especially since parents are selecting schools now.

**5. Parent Communication** – We are looking at more ways to communicate with parents. They do not read a newsletter so we want to update how we get their attention. We are looking into several options for fall. We really want to return to the connection we have shared with parents over the years and which seems to be a bit lacking recently. Again, technology is making so many more options and we are trying to keep up!

D. Committee reports

1. PTO-

a. Planning a dinner theater in March 8<sup>th</sup> with 5<sup>th</sup> graders acting and serving a variety of soups. The students have rewritten Shakespeare's "Midsummer Night Dream."

2. BAAC-

- a. The Val-Pal sales were so good we ran out!
- b. Our annual Read-a-thon is underway and ends March 04, 2019.
- c. I hope the students doing projects for playground improvements will present their design to BAAC later this Spring. Some of them have consulted me and they have some awesome ideas!
- d. We need more advertising to encourage increased enrollment. We are looking into some options.

3. DAAC-No report

E. Other-

III. RECOMMENDATION

- A. I recommend that the Board of Directors approve a change in program to continue to offer technology/makerspace as our second specials class.
- B. This is a received item. If you have any questions or concerns regarding this proposal, it is incumbent upon you to contact me prior to next month's board meeting. The board will vote at the March meeting.

Rationale:

As a small school, we cannot be all things to all people. We would love to have a more rounded curricular program (art, music, Spanish) but our size makes that impossible with current circumstances. Before this year, we had a robust music program that we valued. However, after the retirement of our long-time teacher, we had two one-year teachers. Last year, we offered a position to 5 music teachers who all turned down our offer. It is particularly difficult to find a teacher with instrumental experience who can conduct a beginning band program. In this age of teacher shortages, particularly of specialty teachers, candidates can, in a sense, take the highest offer. That is never JMCA.

C. I recommend the Board of Directors approve the proposed calendar for 2019-2020.

IV. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

1. Motion made by Ms. Hedgeman to ratify expenditures of \$100,951.99 for December 2018. Second by Mr. Peyton. *Approved unanimously*

B. ACT ON

1. Motion made by Mr. Peyton to approve the school calendar for 2019-2020. Second by Ms. Hedgeman. *Approved unanimously*

V. NEXT MEETING: 25 March 2019

VI. ADJOURNMENT 7:09pm



PERFORMANCE SCHOOL

Date: March 25, 2019  
6:00 pm

I. CALL TO ORDER 6:05 pm

- A. RENEW Pledge of Allegiance to Flag
- B. **Reading of JMCA Mission Statement: JMCA inspires children to explore a diverse world through hands-on learning.**
- C. ROLL CALL- Ms. Hedgeman, Mr. Peyton, Mrs. Sallard, Mr. Wilms and Mrs. Adkins  
Additional attendee, Ms. Smith- Business Manager and Mr. Butler- Teacher's representative

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time of items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions relation to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to two (2) minutes.

II. RECURRENT

- A. Approval of Minutes from previous meetings-

Motion made by Mr. Hedgeman to accept and approve minutes for the meeting held on 25 February 2019. Minutes were not prepared by Mrs. Sallard, minutes were tabled until next month's meeting. *Approved unanimously.*

- B. Upcoming JMCA Activities

1. March 28, 2019- PTO
2. April 2- 25, 2019- CMAS Testing, Grades 3rd-8th
3. April 18, 2019- PTO
4. April 20, 2019- District Art Fair, French Elementary from 10am-2pm
5. April 22, 2019

- C. Principal's Report-

1. District Coding Competition- Our team placed 1<sup>st</sup> in Sphero and 2<sup>nd</sup> for drones. The team consisted of Tony Washell, Zoe Washell, Stevie Willard and Ryan Lucas. The team was sponsored by Mrs. Boden and Miss Snow.

2. Board election

a. Board by-laws state that the election board members “be held annually during the third week of May and prior to the May Board meeting.” The May board meeting is May 20 so the election will take place on May 16.

b. This spring we have three vacancies, all parent members.

c. Nominations will be accepted during regular business hours, from April 16 through May 9.

D. Committee reports

1. PTO-

a. Movie night in May

b. Working on Parent’s Appreciation Day

2. BAAC-

a. We received a presentation from middle school students regarding their plan for playground improvements.

b. We are preparing t-shirt designs for next fall so we can start our sale immediately.

c. We will go back to doing a catalog sale in the fall, in addition to the fundraisers we already do.

3. DAAC-

a. Big news- This Old House is coming to film the students at the mill

b. Innovation Status

c. Next meeting is April 4, 2019, Park & Wreck

d. W.H.S. is planning a stream night

E. Other-

III. RECOMMENDATION

A. I recommend that the Board of Directors approve a change in program to continue to offer technology/makerspace as our second specials class.

1. Motion made by Mr. Peyton to discuss the approval of a change in program to continue to offer technology/makerspace as our second specials class. Second by Mrs. Sallard.

2. Motion made by Mr. Peyton to approve a change in program to continue to offer technology/makerspace as our second specials class. Second by Mrs. Sallard. *Approved unanimously.*

B. I recommend that the Board of Directors approve renewal of all current teachers for 2019-2020.

1. Motion made by Mr. Peyton to discuss the approval to renew of all current teachers for 2019-2020. Second by Mrs. Sallard.

2. Motion made by Mr. Peyton to approve the renewal of all current teachers for 2019-2020. Second by Mrs. Sallard. *Approved unanimously.*

C. I recommend that the Board of Directors renew the contract for Donna Smith for 2019-2020.

1. Motion made by Ms. Hedgeman to discuss the approval to the renew the contract for Donna Smith for 2019-2020. Second by Mrs. Sallard.

2. Motion made by Ms. Hedgeman to renew the contract for Donna Smith for 2019-2020. Second Mrs. Sallard. *Approved unanimously.*

- D. I recommend that the Board of Directors renew the contract for Dr. S for 2019-2020.
1. Motion made by Ms. Hedgeman to discuss the approval to the renew the contract for Dr. S for 2019-2020. Second by Mr. Peyton.
  2. Motion made by Ms. Hedgeman to renew the contract for Dr. S for 2019-2020. Second Mrs. Sallard.  
*Approved by all Board members except Kevin.*

#### IV. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

1. Motion made by Ms. Hedgeman to ratify expenditures of \$96,675.52 for December 2018. Second by Mrs. Sallard. *Approved unanimously*

B. ACT ON

#### V. NEXT MEETING: 22 April 2019

#### VI. ADJOURNMENT 7:12pm





PERFORMANCE SCHOOL

Date: April 22, 2019  
6:00 pm

I. CALL TO ORDER 6:05 pm

- A. RENEW Pledge of Allegiance to Flag
- B. **Reading of JMCA Mission Statement: JMCA inspires children to explore a diverse world through hands-on learning.**
- C. ROLL CALL- Mrs. Sallard, Mr. Wilms and Mrs. Adkins. Ms. Hedgeman-excused absent and Mr. Peyton-excused absent.  
Additional attendee, Dr. S.- Principal and Mr. Butler- Teacher's representative

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time of items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions relation to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to two (2) minutes.

II. RECURRENT

- A. Approval of Minutes from previous meetings-

Motion made by Mr. Wilms to accept and approve minutes for meetings held on 25 February 2019 and 25 March 2019. Second by Mrs. Adkins. *Approved unanimously.*

- B. Upcoming JMCA Activities

- 1. April 24, 2019- Free
  - a. Jeans & Greens
  - b. Purple Up Day
- 2. April 29, 2019- April Day, No school
- 3. April 30, 2019- Last day of CMAS testing
- 4. May 09, 2019- Board applications due
- 5. May 14, 2019- Spring Showcase at 6:00pm
  - a. Dramatic Presentation
  - b. Dances
  - c. Talent show

6. May 16, 2019- Board Election
7. May 16, 2019- PTO (elections)
8. May 20, 2019- Board
9. May 20 & 21, 2019- Free theme days
10. May 22, 2019, Celebration Assembly to include an 8<sup>th</sup> grade graduation (Dress your Best), 11:30 am dismissal

C. Principal's Report-

1. We had some internet issues on Friday and had to move the last official day of CMAS testing to tomorrow (Tuesday, April 23, 2019).
2. Wi-fi still not working
  - a. Plan to put 5<sup>th</sup>-8<sup>th</sup> graders together
  - b. Still working on a plan for 3<sup>rd</sup> and 4<sup>th</sup> graders

D. Committee reports

1. PTO-

- a. Movie night on May 10<sup>th</sup> and 16<sup>th</sup>
- b. Working on Parent's Appreciation Day

2. BAAC-

- a. Parents hauled wood chips and put in playground
- b. Need to schedule a workday through the summer
- c. Meet and greet at the chili cook-out

3. DAAC-No report

E. Other-

### III. RECOMMENDATION

- A. I recommend the Board of Directors approve Ms. Olmstead's request for a leave absence for 2019-2020.
  1. Motion made by Mr. Wilms to discuss the approval of Ms. Olmstead's request for a leave absence for 2019-2020. Second by Mrs. Adkins.
  2. Motion made by Mr. Wilms to approve Ms. Olmstead's request for a leave absence for 2019-2020. Second by Mrs. Adkins. *Approved unanimously.*
- B. I recommend that the Board of Directors approve hiring Ms. Jamie Simoneaux as a teacher for the 2019-2020 school year.
  1. Motion made by Mr. Wilms to discuss the approval of hiring Ms. Jamie Simoneaux as a teacher for the 2019-2020 school year. Second by Mrs. Adkins.
  2. Motion made by Mr. Wilms to approve the hiring of Ms. Jamie Simoneaux as a teacher for the 2019-2020 school year. Second by Mrs. Adkins. *Approved unanimously.*
- C. I recommend that the Board of Directors accept the resignation of Mrs. DeFreese, effective May 24, 2019.
  1. Motion made by Mr. Wilms to discuss the approval to discuss the resignation of Mrs. DeFreese, effective May 24, 2019. Second by Mrs. Sallard.
  2. Motion made by Mr. Wilms to approve the resignation of Mrs. DeFreese, effective May 24, 2019. Second by Mrs. Sallard. *Approved unanimously.*

IV. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget: No report
1. 2 months of discussion at next meeting
  2. Still under budget

B. ACT ON

V. NEXT MEETING: 20 May 2019

VI. ADJOURNMENT 6:33pm



PERFORMANCE SCHOOL

Date: May 20, 2019  
6:00 pm

I. CALL TO ORDER 6:04 pm

- A. RENEW Pledge of Allegiance to Flag
- B. **Reading of JMCA Mission Statement: JMCA inspires children to explore a diverse world through hands-on learning.**
- C. ROLL CALL- Mrs. Sallard, Mr. Willms, Mrs. Adkins, Ms. Hedgeman and Mr. Peyton- all present.  
Additional attendee, Dr. S.- Principal and Mrs. Smith- Business Manager

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time on items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions related to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to two (2) minutes.

II. RECURRENT

- A. Approval of Minutes from previous meetings-

Motion made by Mr. Willms to accept and approve minutes for meetings held on 22 April 2019. Second by Mrs. Adkins. *Approved unanimously.*

- B. Upcoming JMCA Activities (not much)

1. May 20 & 21, 2019- Free theme days
2. May 22, 2019- Celebration Assembly (Dress your Best), 11:30 am dismissal
3. May 23, 2019- Field Day, Students last day for school year 2018-2019, 11:30 am dismissal
4. May 24, 2019- Teachers last day for school year 2018-2019

- C. Principal's Report-

**1. Legislative session highlights:**

- a. In 2014, we were sitting at just over \$6,500 per student for our stateside average. We will enter the next school year at just under \$8,500 per student. **A 4.3% increase** that will take us from \$8,122 this year to \$8,476 next.
- b. **A 4.3% increase in per-pupil revenue** heading into next school year, or approximately \$44 million in new funding for charter school students across the state.

- c. **HB 1262** increases, Full day kindergarten funding to 1,0 FTE next year from 0.58 FTE this year.
- d. **HB 1055**- Recovery of \$4.25 million in current-year Charter School Capital Construction Funding that was nearly lost. **HB 1055** minimizes the impact of declining marijuana excise tax revenue on the overall Charter Capital Fund amount. Specially, because of the greater percentage of marijuana excise tax revenue, next year's CSCC amount will come in at approximately \$28.7 M relative to this year's \$29.3M.
- e. An increase in the percentage of marijuana excise tax revenue going to charter school facilities, helping to stabilize Charter School Capital Construction amounts going forward.
- f. Preservation of charter autonomy in the form of **continued waiver rights** from virtually all major 2019 legislation.
- g. **SB 199 (READ act)** The bill was amended significantly in the Senate to maintain per-pupil dollars closer to their current levels (likely a reduction of 10-20% relative to this year's amount) and to limit the number of additional requirements. There are new reporting and K-3 professional development requirements tied to receipt of the dollars.

**2. Enrollment information:**

|     |    |
|-----|----|
| K   | 13 |
| 1   | 23 |
| 2   | 21 |
| 3   | 16 |
| 4   | 12 |
| 5   | 14 |
| 6   | 11 |
| 7/8 | 16 |

**3. Board Fundamentals Training**

Dates: Friday May 31, 2019

Hours: 9:00 am – 2:00 pm

Location: Wheat Ridge Recreation Center, 4005 Kipling Street, Wheat Ridge, CO 80033

Register by 8:00 am on Thursday, May 30, 2019

**4. Confidentiality**

D. Committee reports

1. PTO- No report

2. BAAC- No meeting until August 2019

3. DAAC-No report

E. Other- Election in the Fall for the fifth member

#### RECOMMENDATION

1. I recommend the Board of Directors hire Brianna Rambadt as a teacher for 2019-2020 school year.
  - a. The previous candidate decided not to take the job.
  - b. This candidate has experience teaching kindergarten and 1s grade.
  - c. Motion made by Mr. Willms to discuss the approval of hiring Brianna Rambadt as a teacher for 2019-2020 school year. Second by Ms. Hedgeman.
  - d. Motion made by Mr. Willms to approve hiring Brianna Rambadt as a teacher for 2019-2020 school year. Second by Ms. Hedgeman. *Approved unanimously.*
  
2. I recommend that the Board of Directors certify the election results.
  - a. There were 57 votes cast
  - b. Ballots were counted by Dr. S and Mrs. Pratt
  - c. Candidates Catherine Adkins and Tanya Johnson-Robertson were elected.
  - d. The Board will have to hold another election in the Fall for the remaining vacant seat.
  - e. Motion made by Mr. Peyton to certify the election results for both Catherine Adkins and Tanya Johnson-Robertson. Second by Mrs. Sallard. *Approved unanimously.*

#### III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

1. Motion made by Mr. Peyton to ratify expenditures of \$102,306.00 for March 2019. Second by Ms. Hedgeman. *Approved unanimously*
2. Motion made by Ms. Hedgeman to ratify expenditures of \$93,920.08 for April 2018. Second by Mrs. Sallard. *Approved unanimously*

B. ACT on recent issues not on this agenda

1. Motion made by Mr. Willms at 6:35pm to go into Executive to discuss positions. Second by Mrs. Sallard. *Approved unanimously.*  
Motion made by Mr. Willms to create/assign interim titles until the fifth board member is elected in the Fall. Second by Mrs. Adkins. *Approved unanimously.*  
Results  
President-Mr. Willms  
Vice President- Mrs. Sallard  
Secretary- Mrs. Adkins
3. Executive meeting ended at 7:01pm, BOD meeting reconvened.

IV. NEXT MEETING: June 24, 2019

V. ADJOURNMENT 7:04pm



PERFORMANCE SCHOOL

Date: June 17, 2019  
6:00 pm

I. CALL TO ORDER 6:07 pm

- A. RENEW Pledge of Allegiance to Flag
- B. **Reading of JMCA Mission Statement: JMCA inspires children to explore a diverse world through hands-on learning.**
- C. ROLL CALL- Mrs. Sallard, Mr. Willms and Mrs. Johnson- all present. Mrs. Adkins- excused absent. Additional attendee- Mrs. Smith- Business Manager.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time on items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions related to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to two (2) minutes.

II. RECURRENT

- A. Approval of Minutes from previous meetings-

Motion made by Mr. Willms to table the minutes for the previous meeting held on 20 May 2019 until July 29, 2019 BOD meeting. Second by Mrs. Sallard. *Approved unanimously.*

- B. Upcoming JMCA Activities (not much)

- 1. July 29, 2019- Teachers return
- 2. July 29, 2019- Board meeting
- 3. Yard clean-up days- TBD

- C. Principal's Report- None

- D. Committee reports

- 1. PTO- No report
- 2. BAAC- No meeting until August 2019

3. DAAC-No report

E. Other-

RECOMMENDATION:

You are receiving revisions to Policy JICA- Student dress. You will vote on the revisions at the July 29, 2019 meeting.

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

1. Motion made by Mr. Willms to ratify expenditures of \$100,394.33 for May 2019. Second by Mrs. Sallard. *Approved unanimously.*
2. Motion made by Mr. Willms to approve the budget for 2019-2020. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda

IV. NEXT MEETING: July 29, 2019

V. ADJOURNMENT 6:48pm





PERFORMANCE SCHOOL

Date: August 26, 2019  
6:00 pm

I. CALL TO ORDER 6:03 pm

- A. RENEW Pledge of Allegiance to Flag
- B. **Reading of JMCA Mission Statement: JMCA inspires children to explore a diverse world through hands-on learning.**
- C. ROLL CALL- Mr. Willms, Mrs. Sallard, Mrs. Adkins and Mrs. Johnson- all present.  
Additional attendee- Dr. S- Principal, Mrs. Smith- Business Manager-excused absent and Mrs. McCullum- Teacher representative.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time on items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions related to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to two (2) minutes.

II. RECURRENT

- A. Approval of Minutes from previous meetings-  
Motion made by Mr. Willms to accept and approve minutes for meetings held on 20 May 2019 and 17 June 2019. Second by Mrs. Sallard. *Approved unanimously.*
- B. Upcoming JMCA Activities (not much)
  - 1. August 28, 2019- Kick-off assembly for fall fundraiser (Catalog sale)
  - 2. September 02, 2019- No school- Labor Day
  - 3. September 19, 2019- Board applications due
  - 4. September 19, 2019- PTO
  - 5. September 26, 2019- Board Election (5<sup>th</sup> member)
  - 6. September 30, 2019- Board
- C. Principal's Report-
  - 1. 2019 CMAS – results and framework received
  - 2. 2020 CMAS – our 4<sup>th</sup> and 7<sup>th</sup> graders will take the social studies test this year.
  - 3. I will attend a training event sponsored by CDE for School Assessment Coordinators on 9/30 in Pueblo.
  - 4. The staff is planning a number of family nights with different themes throughout the year. We will have a “Show What You Know” night at the end of each quarter as well.
  - 5. We have started teaching students the ALICE strategies and will start drills next week. A letter will be sent to parents reminding them of what ALICE is and how we prepare.
  - 6. Our robotics club has been such a success that we have added FLL Jr. this year. It will meet at the same time but is for students in grades 1-3. We only have funding for one team at this time and already have 11 3<sup>rd</sup> graders signed up! Ms. Snow will be sponsoring this group.
  - 7. We are almost finished with MAP benchmark testing and have begun DIBELS.
- D. Committee reports
  - 1. PTO- No report (Recruiting)

2. BAAC-

- a. We will hold a catalog sale beginning August 28, 2019.
- b. Our fall fund run will be in October.
- c. Holiday Market November 2, 2019.
- d. Chick-fil-a November 5, 2019.
- e. We have put ads in additional local newspapers to work on more students. We are now exploring the Fountain Valley News.
- f. We are sponsoring Vibes tickets as another fundraiser.

3. DAAC-No report

E. Other-

RECOMMENDATION:

1. Approval of Policy JICA Revised (This should have been voted on at July meeting).
2. Motion made by Mr. Wilms to approve Policy JICA Revised. Second by Mrs. Adkins. *Approved unanimously.*

Board election:

1. We must hold an election for the vacant board seat. The following dates allow us to have an election as soon as possible this Fall.
2. Nominations will be accepted during regular business hours, from August 27 through September 19, 2019.
3. September board meeting is September 30, 2019 so the election will take place on September 26, 2019.
4. The new member will be seated on September 30, 2019.

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

1. Motion made by Mr. Willms to ratify expenditures of \$97,149.59 for June 2019. Second by Mrs. Sallard. *Approved unanimously.*
2. Motion made by Mr. Willms to ratify expenditures of \$179,863.68 for July 2019. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda

IV. NEXT MEETING: September 30, 2019

V. ADJOURNMENT 7:04 pm



PERFORMANCE SCHOOL

Date: September 18, 2019  
6:00 pm

I. CALL TO ORDER 6:01 pm

- A. RENEW Pledge of Allegiance to Flag
- B. **Reading of JMCA Mission Statement: JMCA inspires children to explore a diverse world through hands-on learning.**
- C. ROLL CALL- Mr. Willms, Mrs. Sallard, Mrs. Adkins and Mrs. Johnson- all present.  
Additional attendee- Charron Schoenberger- President, WSD3 Board of Education, Mrs. Smith- Business Manager, and Laura- Parent representative.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time on items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions related to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to two (2) minutes.

II. RECURRENT

- A. Approval of Minutes from previous meetings- N/A  
  
None
- B. Upcoming JMCA Activities-N/A
- C. Principal's Report- N/A
- D. Committee reports- N/A
  - 1. PTO-
  - 2. BAAC-
  - 3. DAAC-
- E. Other-

RECOMMENDATION: N/A

### III. RECOMMENDED ACTION

- A. ACT of Expenditures/Budget: N/A
- B. ACT on recent issues not on this agenda
  1. Issue with incident with a service animal and student in his classroom.
  2. Concerns about the student because his mother stated that he has medical issues.
  3. Received documentation from Widefield School District 3 Board of Education.
  4. Received a copy od JMCA Service Animal Liability Agreement.
  5. Motion made by Mrs. Sallard at 6:24 to go into an Executive meeting to discuss a sensitive personnel matter. Second by Mrs. Adkins. *Approved unanimously.*
  4. Results of Executive meeting- recommended that the handler be notified that the current service dog is no longer allowed in or around the JMCA building.
  5. Executive meeting ended at 7:48pm, BOD meeting reconvened.

IV. NEXT MEETING: September 30, 2019

V. ADJOURNMENT 7:49 pm

JAMES MADISON CHARTER ACADEMY • 660 SYRACUSE ST., COLORADO SPRINGS, CO 80911

www.jmcolorado.net • PH: (719) 391-3977 • FAX: (719) 391-1744





PERFORMANCE SCHOOL

Date: November 18, 2019  
6:00 pm

I. CALL TO ORDER 6:02 pm

- A. RENEW Pledge of Allegiance to Flag
- B. **Reading of JMCA Mission Statement: JMCA inspires children to explore a diverse world through hands-on learning.**
- C. ROLL CALL- Mr. Willms, Mrs. Sallard, Mrs. Adkins and Mrs. Johnson.  
Additional attendee- Dr. S- Principal, Mrs. Smith- Business Manager, Mrs. McCulloch, Ms. Pack and Ms. Py-Teacher Representatives and Connie Flurell-Assistant Superintendent Instructional Leadership for District 3.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time on items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions related to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to two (2) minutes.

II. RECURRENT

- A. Approval of Minutes from previous meetings-  
Motion made by Mrs. Sallard to accept and approve minutes for meetings held on 30 September 2019. Second by Mr. Willms. *Approved unanimously.*
- B. Upcoming JMCA Activities
  - 1. November 21, 2019- PTO
  - 2. November 22, 2019-Hat Day for \$1
  - 3. November 25-29, 2019- No School- Thanksgiving break
  - 4. December 03, 2019- Noodles & CO. Night 4-8pm
  - 5. December 10, 2019- Show What You Know Night
  - 6. December 12, 2019- Vision & Hearing 2<sup>nd</sup> screening
  - 7. December 12, 2019- PTO meeting early for winter break
  - 8. December 20, 2019- End of Quarter 2
  - 9. December 23, 2019- January 07, 2020- No school- Winter Break (1/6 & 1/7 are teacher workdays)

C. Principal's Report-

1. Charter School Renewal Application – I have completed the application for District 3. The next step is for the application to be reviewed by DAAC. They make a recommendation and the Board of Education votes on renewal by February. After that, we begin negotiations on the new contract. We do a 5-year contract.
2. Student Leadership Group – Middle school students have started a group they call “Mountain Lion Student Advisory” to provide a student voice. They will be planning our end of quarter assemblies providing ideas for our theme days and bringing forward student suggestions for changes at the school.
3. We have obtained what we needed to start a second group of **Jr. Robotics**. Ms Snow will do the group on Thursdays after school.
4. Claud has received acceptance to begin a new group called “**Girls Who Code.**” This will be for girls in grades 3-5 and will be co-lead by Ms. Py. In addition to the coding piece, the girls will learn about leadership and women in science.
5. After attending a training on **BAAC** or SAC a few weeks ago, the BAAC needs to be restructured to better meet the intent of the legislation requiring a school advisory group. I will try to get that done second semester. The composition of the group is different from ours and has a different role. I am considering changing the current BAAC group to a public relations group and starting over with a new BAAC. The BAAC group is supposed to be parent-led and comprised of a group of parents that reflects the school's population. Given those parameters, I believe the best way to form such a group is by invitation based on what we need in the group.

D. Committee reports

1. PTO-

- a. Braided bread until November 20, 2019.
- b. Christmas event for school and teachers.

2. BAAC-

- a. Successful Chick-fil-A night, catalog fundraiser and fundrun.
- b. Added Noodles & Co. Night at their invitation! We had tried to set up a fundraiser there before. but they were new and were not yet holding fundraisers.
- c. Will be working on a new parent survey for spring that parents can complete online.
- d. Scheduled McTeacher Night for February 27, 2020.
- e. Purchased new picnic tables.
- f. Replacing swings.
- g. 3-6ft metal tables
- h. Fundrun- Raised \$2,068.20.
- i. Chick-fil-a- Raised 96.50

3. DAAC-

- a. Can food drive at Widefield and Mesa Ridge School.
- b. Up in enrollment, up 100 students district wide.
- c. DOD grant awarded computers and science (\$700,000).
- d. Add 3 more Social Workers.
- e. Forbes 400 list (qualified).
- f. 6<sup>th</sup> year performance level State test.
- g. Silver level (mill), placed 2<sup>nd</sup> place 6,7,8<sup>th</sup>.
- h. Mr. Nelson- BOD.
- i. Carlos- new board member.
- j. Sources of Strongly (Suicide Prevention 6-8 & high school).
- k. Next meeting January 9, 2020 at 6pm at Admin building.

E. Other-

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

1. Motion made by Mrs. Sallard to ratify expenditures of \$99,488.52 for September 2019. Second by Mr. Willms. *Approved unanimously.*
2. Motion made by Mrs. Johnson to ratify expenditures of \$99,753.32 for October 2019. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda

1. Workshop- 1<sup>st</sup> week of December.
2. December 14, 2019 Movie- Polar Express.
3. BOD meeting cancellation.
4. Motion made by Mrs. Adkins to approve if BOD meetings are cancelled, the meeting will be held that following day. Second by Mr. Willms. *Approved unanimously.*

C. Recommendations:


1. I recommend that the Board of Directors Certify the results of the election on November 14, 2019.
  - a. Motion made by Mrs. Adkins to certify the results of the election on November 14, 2019. Second by Mrs. Sallard. *Approved unanimously.*
  - b. Johnny Harvest welcome to the group!
2. I request to meet with the Board in Executive Session to discuss a personnel issue.
  - a. Motion made by Mrs. Adkins at 7:05pm to go into an Executive meeting to discuss personnel issues. Second by Mrs. Sallard. *Approved unanimously.*
  - b. Executive meeting ending at 8:24pm, BOD meeting reconvened.
  - c. Motion made by Mrs. Sallard to approve positions listed below for Board of Directors. Second by Mr. Willms. *Approved unanimously.*  
President- Mr. Joshua Willms  
Vice President- Barbara Sallard  
Secretary- Catherine Adkins  
Tanya Johnson- BOD member  
Johnny Harvest- BOD member
  - d. Motion made by Mrs. Sallard to Table any decisions in reference to personnel issues until December 16, 2019 BOD after further research. Second by Mrs. Johnson. *Approved unanimously.*

IV. NEXT MEETING: December 16, 2019

V. ADJOURNMENT 8:25 pm

JAMES MADISON CHARTER ACADEMY • 660 SYRACUSE ST., COLORADO SPRINGS, CO 80911

www.jmcacolorado.net • PH: (719) 391-3977 • FAX: (719) 391-1744





PERFORMANCE SCHOOL

Date: December 19, 2019  
6:00 pm

I. CALL TO ORDER 6:03 pm

- A. RENEW Pledge of Allegiance to Flag
- B. **Reading of JMCA Mission Statement: JMCA inspires children to explore a diverse world through hands-on learning.**
- C. ROLL CALL- Mr. Willms, Mrs. Sallard, Mrs. Adkins, Mrs. Johnson and Mr. Harvest.  
Additional attendee- Dr. S- Principal, Mrs. Smith- Business Manager, Mrs. McCulloch- Teacher

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time on items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions related to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to two (2) minutes.

II. RECURRENT

- A. Approval of Minutes from previous meetings-  
Motion made by Mrs. Sallard to accept and approve minutes for the meeting held on 18 November 2019.  
Second by Mr. Willms. *Approved unanimously.*
- B. Upcoming JMCA Activities
  - 1. December 23, 2019- January 07, 2020- No school- Winter Break
  - 2. January 06 and 07, 2020- Teacher workdays
  - 3. January 08, 2020- Students return
  - 4. January 09, 2020- Report card go home
  - 5. January 16, 2020- PTO
  - 6. January 20, 2020- No school
  - 7. January 21, 2020- Begin MAP winter benchmark testing
  - 8. January 27, 2020-BAAC
  - 9. January 27, 2020- Board
- C. Principal's Report-
  - 1. **DIBELS**- Testing has been completed for K-3 for the mid-year benchmark. Teachers will interpret data in January, along with MAP benchmark testing.
  - 2. **Student Showcase**- We felt attendance was low but those who came enjoyed all the projects and art.
  - 3. **Family Nights**- The staff has turned over family nights to the PTO because they wanted to do them on Fridays. They plan game night in January, a dance in February and a parent appreciation event in May.
  - 4. **Hail Damage**- We have scheduled a company to redo our JMCA sign on the roof, the parking damage was fixed and the ruts in the playground were also fixed.



D. Committee reports

1. PTO-
  - a. Candygrams completed.
  - b. Braided bread went well.
  - c. Planning family board night.
2. BAAC-None
3. DAAC-Next meeting January 9, 2020 at 6pm at Admin building.

E. Other-

1. Guideline on funds spent and received for each school community.
2. Fun activities for school's learning and a better way to advertise to bring in more students to JMCA.

III. RECOMMENDED ACTION

D. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$96,924.18 for November 2019. Second by Mrs. Sallard. *Approved unanimously.*

E. ACT on recent issues not on this agenda

F. Recommendations:

1. None from Dr. S.
2. Motion made by Mrs. Sallard at 7:00pm to go into an Executive meeting to discuss personnel issues. Second by Mr. Willms. *Approved unanimously.*
  - a. Executive meeting ending at 7:39pm.
  - b. BOD meeting reconvened at 7:40pm.
3. Motion made by Mrs. Adkins to approve personnel issues discussed in the Executive meeting. Second by Mrs. Sallard. *Disapproved unanimously.*

IV. NEXT MEETING: January 27, 2020

V. ADJOURNMENT 7:42 pm