



PERFORMANCE SCHOOL

Date: February 24, 2025 @ 6:00pm

I. CALL TO ORDER 6:03 pm

- A. RENEW Pledge of Allegiance to Flag
- B. **Reading of JMCA Mission Statement: James Madison Charter Academy inspires children to explore a diverse world through hands-on learning.**
- C. ROLL CALL- Mrs. Sallard, Mrs. Johnson, Mrs. Poirier, Mr. Gran and Mr. Tibbets.
Additional attendee- Jeff Kacena- Principal, Mrs. Boden- Business Manager, Josh Zillinger -Teacher representative and **Analise Barns-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-
Motion made by Mrs. Poirier to approve minutes for the BOD meeting held on Monday, January 27, 2025.
Second by Mr. Tibbetts. *Approved unanimously.*
- B. Upcoming JMCA Activities – Mr. Kacena
 - 1. Thursday, February 20, 2025-PTO.
 - 2. Tuesday, February 18- March 04, 2025- Read-a-thon.
 - 3. Tuesday, March 04, 2025- ALICE Drill.
 - 4. Friday, March 07, 2025- No School-End of Quarter 3- Teacher workday.
 - 5. Monday, March 10, 2025- Report Cards go home.
 - 6. Friday, March 14, 2025-Fire Drill.
 - 7. Thursday, March 20, 2025- PTO Meeting.
 - 8. Monday-Friday, March 24-28, 2025- Spring Break.
 - 9. Monday, March 31, 2025- SAAC Meeting.
 - 10. Monday, March 31, 2025- Board Meeting.
- C. Principal's Report- Mr. Kacena
 - 1. Frosted Treasures Vendors' Market at JMCA 2/23

2. I had the opportunity to speak with Carlos Gonzalez who is a former Widefield board member. He runs a non-profit organization that provides assistance to struggling readers. I am in process of seeing if this could be a good fit for JMCA.
3. The Read-A-Thon has risen \$2,921.25.
4. For the next month, I will have a strong focus on meeting with teachers to discuss and refine the lesson planning process and differentiation of content.

D. Committee Reports

1. PTO- Mrs. Boden

Next Meeting is Thursday, March 20 @ 6PM

2. SAAC- Mr. Kacena

- a. We are set to move forward with Everyday Math curriculum for K-3 and IM for 4-8
- b. We reviewed our recent survey results from No Place for Hate to get a better look at the school climate. Some highlights: Our highest instance of "it never happens" was for "Posting mean things or texting something mean" so we should celebrate the fact that cyber bullying does not seem to be a major issue at JMCA. Our next highest instance of "it never happens" was for "Saying someone is fat, ugly, or making fun of someone's clothing". We also had very high scores for "Being Nice with everyone", "Helping another student who is upset" and "Being friendly or nice with everyone". So we celebrate the overall positive culture of JMCA. Our NPFH team of students will meet this week during lunch to discuss ways to celebrate and foster the positive, warm and engaging culture at JMCA

3. DAAC- Mr. Kacena

Next Meeting, Thursday, February 6, 2025 (Widefield High School Library)

E. Other-

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$38,912.02 for January 2025. Second by Mrs. Poirier. *Approved unanimously.*

B. ACT on recent issues not on this agenda

C. Recommendations:

1. It is recommended that the Board of Directors ratify the finalized budget for the 2024-2025 School Year. Motion made by Mr. Tibbets to ratify the finalized budget for the 2024-2025 School Year. Second by Mr. Gran. *Approved unanimously.*
2. Extend to full day Wednesdays if we need to make up hours due to snow days. (We have three days left before we need to make time up.) Motion made by Mr. Tibbets to Extend to full day Wednesdays if we need to make up hours due to snow days. Second by Mr. Gran. *Approved unanimously.*
3. Approve policy for truancy and increasing enrollment. Motion made by Mr. Tibbets to approve policy for truancy and increase enrollment. Second by Mr. Gran. *Approved unanimously.*

IV. NEXT MEETING: Monday, March 31, 2025 @ 6:00 pm

V. ADJOURNMENT 6:32pm

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