



PERFORMANCE SCHOOL

Date: June 30, 2025 @ 6:00pm

I. CALL TO ORDER 6:17 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, Mr. Tibbets and Mr. Gran- unexcused absent.  
Additional attendee- Jeff Kacena- Principal and Mrs. Boden- 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 Mrs. Johnson to approve minutes for the BOD meeting held on Tuesday, May 27, 2025.  
Second by Mr. Tibbets. *Approved unanimously.*
- B. Upcoming JMCA Activities – Mr. Kacena
  - 1. Monday, June 30, 2025- Board Meeting @ 6PM, via Zoom.
  - 2. Monday-Friday, July 14-18, 2025- Kacena, Boden, and Claud in Houston for Gradient Conference.
  - 3. Monday, July 21, 2025- Office Staff starts back to work
  - 4. Friday, July 25, 2025-Teachers start back
  - 5. Monday, July 28, 2025, at 6PM via Zoom, Board Meeting
- C. Principal's Report- Mr. Kacena  
Through my courses at CSU Global, I am currently looking into ways to make our school more culturally responsive; meaning that all students from all backgrounds and cultures feel welcome and accepted. The key areas for next year will be cultural responsiveness in lesson planning and including an element about cultural responsiveness for the teacher observation form.

D. Committee Reports

1. PTO- Mrs. Boden

Our first board meeting of the year is Thursday, August 21, 2025.

2. SAAC- Mr. Kacena

We are working on launching our Google Advertisement very soon!

3. DAAC- Mr. Kacena

No more meetings this year.

E. Other-

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$69,016.03 for May 2025. Second by Mr. Tibbets. *Approved unanimously.*

B. ACT on recent issues not on this agenda

C. Recommendations:

Motion made by Mrs. Johnson to approve JMCA's 2025-2026 school year budget. Second by Mr. Tibbets. *Approved unanimously.*

IV. NEXT MEETING: Monday, July 28, 2025 @ 6:00 pm

V. ADJOURNMENT 6:28pm