



PERFORMANCE SCHOOL

Date: August 25, 2025 @ 6:00pm

I. CALL TO ORDER 6:02 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. Gran and Mr. Tibbets- unexcused absent.
Additional attendee- Jeff Kacena- Principal, Mrs. Boden- Business Manager, Pricilla Anderson and Yunuen Zavala-Parent representative and Kia Murray- Reviewer from Colorado League of Charter Schools.

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. Gran to approve minutes for the BOD meeting held on Monday, June 30, 2025. Second by Mrs. Johnson. *Approved unanimously.*
- B. Upcoming JMCA Activities for July 2025 – Mr. Kacena
 - 1. Monday, July 28, 2025- July Board Meeting.
 - 2. Thursday, July 31, 2025- Back to School Night @ 6pm.
 - 3. Monday, August 04, 2025- First of school for 1st – 8th grades.
 - 4. Thursday, August 07, 2025- First day of school for Kindergarten.
 - 5. Thursday, August 14, 2025- Meet the Teacher Night @ 6pm.
 - 6. Thursday, August 21, 2025- PTO Meeting @ 6pm.
 - 7. Monday, August 25, 2025- August Board Meeting.

Upcoming JMCA Activities for August 2025 – Mr. Kacena

- 1. Monday, August 25, 2025- August Board Meeting.
- 2. Monday, September 01, 2025- No school- Labor Day.
- 3. Friday, September 05, 2025- Chili Cook-off.
- 4. Wednesday, September 10, 2025- Student Pictures.
- 5. Thursday, September 18, 2025- PTO Meeting.
- 6. Tuesday-Thursday, September 23-25, 2025- CLCS Diagnostic.
- 7. Thursday, September 25, 2025- Full evaluation ALICE drill.
- 8. Monday, September 29, 2025- August Board Meeting.

C. Principal's Report for July 2025- Mr. Kacena

1. We are excited to begin our collaboration with the Colorado League Schools this year. They will be helping us with a diagnostic review and professional development as part of our improvement plan.
2. We are happy to welcome our new secretary, Anna Marie.

Principal's Report for August 2025- Mr. Kacena

1. We are excited to begin our collaboration with the Colorado League Schools this year. They will be helping us with a diagnostic review and professional development as part of our improvement plan.
2. The Colorado League of Charter School will be coming into JMCA Sept. 23-25 to conduct their diagnostic review.
3. We are happy to welcome our new secretary, Anna Marie.
4. Chili cook-off is Friday, September 05, 2025. We are fortunate to have the opportunity to partner with a local, veteran-owned business called Frios which serves healthier popsicles. Their truck will be outside during the chili cook-off.

D. Committee Reports

1. PTO for July 2025- Mrs. Boden

Our first meeting is Thursday, August 21, 2025.

PTO for August 2025- Mrs. Boden

We were able to fill the PTO Board- Ashley white and Shawna King- copresidents, Jessica Dash- secretary, Rita Godsey- volunteer coordinator.

Chili Cook-off is scheduled for September 05, 2025 @ 6pm.

PTO decided not to make a float for the parade.

Next meeting is Thursday, September 18, 2025.

2. SAAC for July 2025- Mr. Kacena

We are working on launching our Google Advertisement very soon!

SAAC for August 2025- Mr. Kacena

We discussed strategies for getting parents involved in SAC this year.

We discussed having a stronger focus on NO Place for Hate at JMCA.

We will begin informing students about the JMCA talent show that will be held again this year during our Winter Family Night (December 11).

3. DAAC for July 2025- Mr. Kacena

Meeting Dates for 25/26 School Year- Sept 3, Oct 01, Nov 06, Jan 06, Feb 05, Mar 05, Apr 02, May 07.

DAAC for August 2025- Mr. Kacena

Next Meeting, Wednesday, September 03, 2025 @ 6pm.

E. Other-

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mr. Gran to ratify expenditures of \$57,224.55 for June 2025. Second by Mrs. Johnson. *Approved unanimously.*

Motion made by Mrs. Johnson to ratify expenditures of \$82,706.27 for July 2025. Second by Mr. Gran. *Approved unanimously.*

B. ACT on recent issues not on this agenda

C. Recommendations:

1. It is recommended that the Board of Directors amend the Bylaws of 3.2 for elections of Board members will be held annually during the third week of May and prior to the May board meeting, or the first week of October and prior to the October board meeting.

Motion made by Mrs. Johnson to amend the Bylaws of 3.2 to reflect the above recommendation. Second by Mr. Gran. *Approved unanimously.*

2. It is recommended that the Board of Directors amend the Bylaws of 3.3 Eligible voters will be allowed one vote per family (parent or legal guardian). All families who have a child enrolled in the school will be eligible to vote in the election. Voters will sign a roster of eligible voters at the time of the election or return their home ballots with a completed signature form. In cases where more than one person can vote(i.e., parents, step-parents), the first to arrive to the voting location will be the vote that is tallied for the student. There will be no proxies.

Motion made by Mr. Gran to amend the Bylaws of 3.3 to reflect the above recommendation. Second by Mrs. Johnson. *Approved unanimously.*

IV. NEXT MEETING: Monday, September 29, 2025 @ 6:00 pm

V. ADJOURNMENT 6:37pm