



PERFORMANCE SCHOOL

Date: January 26, 2026 @ 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. Barbara Sallard, Mrs. Tanya Johnson, Mr. Aaron Tibbets and Mr. Bienvenido Gran. Additional attendee- Mr. Jeff Kacena- Principal, Mrs. Melissa Boden- Business Manager and Mr. Claud-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. Gran to approve minutes for the BOD meeting held on Monday, December 15, 2025.  
Second by Mrs. Johnson. *Approved unanimously.*
- B. Upcoming JMCA Activities- Mr. Kacena
  - 1. Monday, January 26, 2026- Board Meeting @6pm on Zoom.
  - 2. Tuesday, January 27, 2026- Spirit Gear orders and money due: CoAlt Training for Kacena
  - 3. Friday, January 30, 2026- CMAS Training for Kacena.
  - 4. Tuesday, February 03, 2026- ALICE drill: 100's Day.
  - 5. Thursday, February 05, 2026- Progress Reports go home.
  - 6. Tuesday, February 10, 2026- Read-a-thon begins.
  - 7. Wednesday- February 11, 2026- Hearing and Vision rescreening.
  - 8. Friday, February 13, 2026-Kinder Lottery.
  - 9. Monday, February 16, 2026- No School- President's Day.
  - 10. Thursday, February 19, 2026- PTO Meeting at 6pm.
  - 11. Friday, February 20, 2026- Fire Drill
  - 12. Monday, February 23, 2026- Board Meeting @6pm on Zoom.
- C. Principal's Report for December 2025- Mr. Kacena
  - 1. We have had a relatively seamless transition between Remind and ParentSquare. We will no longer use Remind. Feedback has been positive regarding ParentSquare.
  - 2. We are excited to once again hold our Read-a-thon which will run from February 10-March 05, 2026.
  - 3. Josh, our liaison with the Colorado League of Charter Schools has been a great help for our team this year. He has helped with classroom observations, feedback and professional development on lesson internalization. According to our plans, he will remain with us for the rest of the school year.

4. Mrs. Boden and I attended the annual School of Choice Fair at The Colorado Springs Convention Center on Saturday, January 24, 2026. Despite the weather, we had a great turnout and made contact with lots of potential new families who were interested in our school.
5. Ms. Santander helped us hold an assembly on Friday, January 23, 2026, that was provided through the No Place for Hate curriculum. The assembly focused on our school as a community and how we can support each other and not become bullies.
6. I will be in mandatory, district CMAS training on Tuesday, January 27, 2026, and Friday, January 30, 2026, morning.

D. Committee Reports

1. PTO- Mrs. Boden

- a. Planning a Sneaker Ball for the school.
- b. Next Meeting is Thursday, February 19, 2026.

2. SAAC- Mr. Kacena

- a. The Tree of Respect, from our No Place for Hate curriculum, is posted in our gymnasium and it looks great!
- b. We had a great turnout for our Winter Family Night. The talent show went well, and we recorded some take aways to make it even better next year.
- c. We will send out a student survey about school culture when we come back from Winter Break.

3. DAAC- Mr. Kacena

- a. No January 2025 Meeting.
- b. The next DAC meeting will be Thursday, February 05, 2026, starting at 6 P.M. (Admin Building).

E. Other-

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:- Mrs. Boden

Motion made by Mrs. Johnson to ratify expenditures of \$91,330.56 for December 2025. Second by Mr. Gran. *Approved unanimously.*

B. ACT on recent issues not on this agenda

Motion made by Mrs. Johnson to approve JMCA's calendar for 2026-2027 school year. Second by Mrs. Johnson. *Approved unanimously.*

C. Recommendations:

BOD members accepted the draft of the final budget for the 25-26 school year, to be voted on at February's meeting.

BOD members come up with some ideas/incentives to get parents motivated to join JMCA's Boards. Mrs. Boden will prepare a write-up that summarizes the idea to present at the February BOD meeting.

Reschedule Board Elections.

IV. NEXT MEETING: Monday, February 23, 2026 @ 6:00 pm on Zoom

V. ADJOURNMENT 6:31pm