



PERFORMANCE SCHOOL

Date: February 23, 2026 @ 6:00pm

I. CALL TO ORDER 6:00 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-excused absence, 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. Tibbets to approve minutes for the BOD meeting held on Monday, January 26, 2026.  
Second by Mr. Gran. *Approved unanimously.*
- B. Upcoming JMCA Activities- Mr. Kacena
  1. Tuesday-Thursday, February 10-March 5, 2025- Read-a-thon.
  2. Monday, February 23, 2026- SAC Meeting @ 4PM; Board Meeting @ 6PM, via Zoom.
  3. Monday, March 2, 2026- Read Across America Day: Dress as your favorite Seuss character.
  4. Thursday, March 5, 2026- End of Third Quarter.
  5. Friday, March 6, 2026- No School - Teacher Work Day.
  6. Monday, March 9, 2026- Fourth Quarter Begins.
  7. Monday, March 16, 2026- Fire Drill.
  8. Thursday, March 19, 2026- PTO Meeting @ 6PM, in the Gym.
  9. Monday-Friday, March 23-27, 2026- Spring Break - No School.
  10. Monday, March 30, 2026- SAC Meeting @ 4PM; Board Meeting @ 6PM, via Zoom.

- C. Principal's Report for December 2025- Mr. Kacena
  - 1. Our continued partnership with Josh Smith of Galvanized Education is helping us to train our teachers in the process of lesson internalization so that students are learning at a higher level of rigor as well as differentiation to meet each student where he/she is at.
  - 2. Ms. Olivia, one of our former students who is now in college, has come back to JMCA! Ms. Olivia is helping us with tutoring on Tuesdays and Thursdays.
- D. Committee Reports
  - 1. PTO- Mr. Kacena
    - a. Our first ever Sneaker Ball went well on Friday, February 13th. This was an all-school event and we have lots of great ideas to make it even better next year.
    - b. Next Meeting is Thursday, March 19, 2026.
  - 2. SAC- Mr. Kacena
    - a. We have now had two No Place for Hate assemblies which allow us to focus on inclusion, equity, and taking an anti-bullying stance. This week is our No Place for Hate week where we have a different focus for inclusion and kindness each day.
    - b. Teachers and students have also been working together to decorate our bulletin boards and hallways with excellent student work and messages of kindness, respect, and positive community.
    - c. Ms. Santander has also created a compliment box where students can write kind words to one another and drop them off in a box that is located in the cafeteria.
  - 3. DAAC- Mr. Kacena
    - a. The Widefield District has 8 students who will compete at the SkillsUSA State Competition in April. The students will compete in cabinetry, welding, fabrication, plumbing, and electrical.
    - b. Mesa Ridge boys' basketball team secured their league champion title for the 5th year in a row.
    - c. Next Meeting is Thursday, March 5, 2026 @ 6 PM at Janitell Junior High.
- E. Other-

### III. RECOMMENDED ACTION

- A. ACT of Expenditures/Budget: - Mrs. Boden
  - Motion made by Mr. Gran to ratify expenditures of \$90,605.57 for January 2026. Second by Mr. Tibbetts. *Approved unanimously.*
- B. ACT on recent issues not on this agenda
- C. Recommendations:
  - BOD members accepted the draft of the final budget for the 25-26 school year, which still needs to be voted on at March's BOD meeting.
  - Mrs. Boden prepared the write-up that summarized the incentives for BOD elections.
  - Rescheduled Board Election for May 07, 2026.

IV. NEXT MEETING: Monday, March 30, 2026 @ 6:00 pm on Zoom.

V. ADJOURNMENT 6:31pm.