



PERFORMANCE SCHOOL

Date: June 29, 2026 @ 6:00pm

I. CALL TO ORDER 6:09 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-unexcused absence. Additional attendee- Mr. Jeff Kacena- Principal, Mrs. Melissa Boden- Business Manager, Jessica Moore- New Board Member, Michael Stilwell- New Board Member, Anna Diaz- New Board Member and Bibiana Victoria- New Board Member.

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 state their full name. Questions related to employees of JMCA WILL NOT BE PERMITTED. Such questions should be directed to the principal. It is requested that comments be limited to two (2) minutes. No one

We are aware of charges against a former substitute teacher at JMCA. We are cooperating and working alongside the El Paso County Sheriff's Office as they conduct their investigation. Due to the ongoing investigation, any questions should be directed at the El Paso County Sheriff's office at (719)390-5555.

Mr. William Boden was employed as a substitute teacher at JMCA from October 31, 2022, through January 2024.

II. RECURRENT

- A. Approval of Minutes from previous meetings-
Motion made by Mrs. Johnson to approve minutes for the BOD meeting held on Monday, May 18, 2026. Second by Mr. Tibbetts. *Approved unanimously.*
- B. Upcoming JMCA Activities for June 2026- Mr. Kacena
 - 1. Monday, June 29, 2026- June Board Meeting @ 6PM.
 - 2. Monday-Friday, July 13-17, 2026- Carpet Installed.
 - 3. Monday, July 20, 2026- Office Staff Returns.

4. Friday, July 24, 2026- Teachers Return.
5. Monday, July 27, 2026- July Board Meeting @ 6PM.

C. Principal's Report for June 2026- Mr. Kacena

1. I am currently focusing on strategic planning to continue our successes at JMCA.
2. After looking at data and discussing with our liaison, Priority #1 for next year will be "Planning and Implementing HQIM".
3. Priority #2 will be "Engaging Instruction", which means that we will ensure that students receive quality instruction that is engaging, rigorous, and designed to support their academic ownership and success.
4. The third priority is "Improved attendance", have also written an updated attendance policy that very closely resembles the new district policy.

D. Committee Reports

1. PTO- June 2026- Mrs. Boden

- a. Culver's night was successful resulting in \$600 for the PTO.
- b. Started to work on the schedule for the 26-27 School Year.
- c. The next meeting is this Thursday, August 20, 2026.

2. SAC- June 2026- Mr. Kacena

The next meeting is this Monday, July 27, 2026.

3. DAC- June 2026- Mr. Kacena

Next meeting will be September 3, 2026, at S.A. Wilson Gym.

III. RECOMMENDED ACTION

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

Motion made by Mr. Tibbetts to ratify expenditures of \$69,817.26 for May 2026. Second by Mrs. Johnson. *Approved unanimously.*

B. ACT on recent issues not on this agenda

C. Recommendations:

Motion made by Mr. Tibbetts to approve JMCA's Preliminary Budget for the 2026-2027 school year. Second by Mrs. Johnson. *Approved unanimously.*

IV. NEXT MEETING: Monday, July 27, 2026 @ 6:00 pm on Zoom.

V. ADJOURNMENT 6:44 pm.