



PERFORMANCE SCHOOL

Date: May 18, 2026 @ 6:00pm

I. CALL TO ORDER 6:03 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-excused absence. Additional attendee- Mr. Jeff Kacena- Principal, Mrs. Melissa Boden- Business Manager, Mr. Victor Claud- Teacher Representative, Jessica Moore- New Board Member, Michael Stilwell- New Board Member, and Anna Diaz- 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, April 27, 2026. Second by Mr. Tibbetts. *Approved unanimously.*
- B. Upcoming JMCA Activities for March 2026- Mr. Kacena
 - 1. Monday, May 18, 2026- Mismatch Day; SAC Meeting @ 4PM, Board Meeting @ 6PM.
 - 2. Tuesday, May 19, 2026- K and 8th-Dress your best; 1st-7th Comfy Cloths Day: Kinder Promotion @8:30AM; 8th Grade Graduation 10:00AM; Used Uniform Sale 4-5PM.

3. Wednesday, May 20, 2026- 1st-7th-Dress your best; K and 8th Comfy Cloths Day: 1st-4th Awards @8:30AM; 5th- 7th Awards @10:00AM; 11:30 Release; Used uniform Sale 12-2PM.
4. Thursday, May 21, 2026- Class Colors; Field Day; 11:30 Release; Last Day of school for students.
5. Friday, May 22, 2026- Last Day for Staff.
6. Thursday-Sunday-, May 26-June 12, 2026- (Tue-Fri, 8:00-11:30) Summer School.
7. Friday, June 5, 2026- Last day for Admin.
8. Monday-Friday, June 15-19, 2026- Installation of new lights
9. Monday, June 29, 2026- June Board Meeting @ 6PM, Via Zoom

C. Principal's Report for March and April 2026- Mr. Kacena

1. We are seeing exciting results from all of the hard work teachers have put in both during professional development.
2. Wednesdays and throughout the weeks. We had our first student graduate from ELL services and our end-of-year NWEA scores show some very promising growth.
3. Middle school students enjoyed a field trip to Garden of the Gods on Friday, May 8th. The trip went really well, and we are thankful for our parents who volunteered as chaperones.
4. Our end-of-year event went very well with another great turnout. The building was full of students and families, amazing science fair projects, hot dogs, and games.

D. Committee Reports

1. PTO- May 2026- Mrs. Boden

- a. The Ice cream social was May 13, 2026. We had a great turnout, over 40 people: families having a chance to have ice cream sundaes and play BINGO.
- b. May 14th, Culvers Night.
- c. The Middle School Dance was last Friday, May 15, 2026. It went very well. The kids had a lot of fun.
- d. The next meeting is this Thursday, May 21, 2026.

2. SAC- May 2026- Mr. Kacena

Plans are moving along nicely for our community garden to open up this Fall. We are planning to set a clean-up day for the space (old preschool playground) in August after we return to school. Ms. Santander has created a beautiful flyer for the garden which includes pricing for planter beds.

3. DAC- May 2026- Mr. Kacena

- a. Budgets were presented.
- b. Mesa Ridge and Widefield High School students shared upcoming events such as the jazz concert/festival.
- c. Parks & Rec reported successful events such as the Easter Egg Hunt and are currently looking for chaperones for "Bear Trap" which is a camp that students can go to over the summer.
- d. Current projects around the district that are using bond funds were inspected and the inspector was pleased with the efforts and where the money is being spent. These projects will be monitored by the Bond Oversight Committee who will report updates to the BOE.
- e. Shane Skalla has worked to standardize attendance practices across the district. The goal is to achieve a student-centered focus that emphasizes early intervention, tiered support systems and data-based decision-making.
- f. 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 \$86,653.98 for April 2026. Second by Mrs. Johnson. *Approved unanimously.*

B. ACT on recent issues not on this agenda

Received item of JMCA's next Preliminary Budget to be approved at June 2026 BOD Meeting.

C. Recommendations:

1. Motion made by Mr. Tibbetts to approve a change to the 26-27 calendar: April 19 will be changed to a workday instead of an off day so that teachers can have a day for spring conferences. Second by Mrs. Johnson. *Approved unanimously.*

2. Motion made by Mr. Tibbetts to approve the results from the BOD election which will take effect in July 2026 with the following BOD members, Barbara Sallard, Jessica Moore- New Board Member, Michael Stilwell- New Board Member, Anna Diaz- New Board Member and Victoria Bibiana- New Board Member. Second by Mrs. Johnson. *Approved unanimously.*

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

V. ADJOURNMENT 6:36 pm.