



January 30, 2012 6:00p.m.

I. CALL TO ORDER- 6:04pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL – Present- Mrs. Nan Gracin, Mr. Mike Compton and Mrs. Silver Buonocore. Not present excused absence- Mrs. Sandra Taylor, Mr. Dwayne McIntyre. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business manager.
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD –None

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 relating to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to five (5) minutes.

II. RECURRENT

- A. Approval of Minutes:
 - Motion, Mr. Compton and 2nd Mrs. Buonocore, to receive and approve the minutes from December 12th, 2011 with noted changes. Approved, by unanimous vote.
- B. Upcoming JMCA Activities:
 - January 27th- JMCA Spelling Bee- the following winners will move on to represent JMCA in the District Spelling Bee; Novalee Velez, Samantha Aug, Charles Davis, Adam Bucheger and Michael Boden .
 - January 31st- District Chess Tournament led by Ms. Boden, attendees are Michael Boden, Kylie Lenberg, Maridith Stading, Student Franandez, Jared Nally and Priscilla Quinones

- February 2nd- Kindergarten and 1st grade begin “Pennies for Patients” a campaign to help fight Leukemia as their service learning project.
- February 3rd- District Spelling Bee
- February 9th- Mid-quarters go home
- February 10th- PTO sponsored Valentines Party 6-8pm
- February 14th&16th- 3rd grade reading CSAP test
- February 15th-Valentines Celebration- Theme Day (Red, Hearts and Pink)
- February 15th- Kindergarten Lottery for New families
- February 16th- BAAC and PTO
- February 20th- NO SCHOOL- Presidents Day
- May 12th- Healthy Play Day (Mark your calendars)

C. Principal’s Report

- SCRIP going extremely well, total earned this year is \$1380.40 (Thanks to Kinda Lenberg for her continued effort to keep this fundraiser going.
- Staff addressed the following needs from the “Climate Survey” results:
 - Staff will work together to create an anti-bullying curriculum at a Wednesday staff meeting discussing what is bullying, what to do if you are bullied, how to stop bullying and what to do if you see others bullying or being bullied.
 - Curriculum will be delivered to students in classrooms or by Mrs. Sandstrom.
 - A specific process for anonymously reporting bullying will be developed and communicated to students.
- Completed MAP benchmarking in Reading, Language Usage, Math and 5th Science.
- Meet with Jane Gossman, Director of Curriculum and Instruction, and reviewed our Unified Improvement Plan and upcoming changes.
- CDE will be standardizing a Principal Evaluation process upcoming.
- Parent meeting will be held on February 15th, to review the curriculum on the human reproduction unit before being taught to 5th and 6th grades.

D. Committee Reports:

1. PTO:

- Valentines Party on Friday February 10th 6-8pm
- Spring Fundraiser –begins after spring break, braided breads and popcorn.

2. BAAC:

- Plans for ground maintenance
- More discussion on Bingo fundraiser
- Scheduling Parent survey

3. Marketing:

- Went to Q&A forum at North Preschool for perspective families to JMCA.

-Attended Education fair at Villa Sport on Jan. 28th.

-May 12th- Healthy Play Day- MARK YOUR CALENDARS- Volunteers needed to help.

4. DAAC:

-No report

E. Other

-Gateway Church- has signed a one year rental agreement with JMCA to rent the gym and 3 classrooms on the last Sunday of the month starting now and will go to every Sunday starting in April.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

No Financials Available due to errors in the report provided from the District, District will be contacted for corrections and December financials will be reported in February.

B. ACT ON Any Recent Issues not on this agenda

- Motion Mrs. Buonocore 2nd Mr. Compton, to approve the final budget for 2011-2012 of \$849,155. Approved by Unanimous vote.
- Motion Mr. Compton 2nd Mrs. Buonocore to adjust the school calendar for March 7th and 14th, that K-2 grades will have no school due to need for teachers of those grades to assist with CSAP testing. Approved by Unanimous vote.

IV. NEXT MEETING: February 27th, 2012 at 6pm

V. ADJOURNMENT: 7:03 pm