



PERFORMANCE SCHOOL
2010
2011
2012

May 24th, 2012 5:30p.m.

I. CALL TO ORDER 5:40

- 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, Mrs. Silver Buonocore. Absent - Mrs. Sandra Taylor (excused) Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager, Charla Nunez.

D. 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 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. RECOMMENDED ACTION

- A. ACT ON - Motion by Mrs. Buonocore to appoint Charla Nunez to fill vacant position vacated by Mr. McIntyre for the remaining term, Seconded Mr. Compton. Approved by unanimous vote.
- B. ACT ON Budget:
Motion by Ms. Gracin to approve Budget as presented for year 2012/2013. Seconded by Mrs. Buonocore. Approved unanimous vote.
- C. ACT ON-Building Corporation- Motion Mrs. Buonocore to approve Building Appropriation Resolution, for Monthly Mortgage Repair/Replacement fund and Trustee fees, seconded Mr. Compton. Approved unanimous vote.

IV. NEXT MEETING: June 25th, 2012 6pm

V. ADJOURNMENT: 6:32 pm