



PERFORMANCE SCHOOL
2010
2011
2012

June 25th, 2012 6:00p.m.

I. CALL TO ORDER 6:20 pm

- 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, Mrs. Charla Nunez.
Absent- Mrs. Sandra Taylor (excused) Additional attendees: 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: -will be available by next meeting
- B. Upcoming JMCA Activities:- None till July
- C. Principal's Report:
-Rachel's Challenge for Widefield District 3 will include JMCA.
-School Registration will be online for year 2012/13 to coincide with Dist. 3
- D. Committee Reports: -None
 - 1. PTO:
 - 2. BAAC:
 - 3. Marketing:
 - 4. DAAC:
- E. Other- None

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
Motion by Mr. Compton to accept and approve expenditures of \$65,145.63 for the month of May 2012. Seconded by Mrs. Buonocore. Approved.
- B. ACT ON Any Recent Issues not on this agenda
-Motion by Mrs. Gracin to go into executive session at 6:57 pm seconded by Mr. Compton. Approved by unanimous vote.
-Returned to public session at 7:00 pm BOD Positions will be as follows:
President- Nan Gracin, Vice President- Silver Buonocore, Secretary- Mike Compton, Treasurer- Charla Nunez, Parent Seat- Sandra Taylor

IV. NEXT MEETING: July 23rd 2012 6 pm

V. ADJOURNMENT: 7:01 pm