



PERFORMANCE SCHOOL
2010
2011
2012

July 23rd, 2012 6:00p.m.

I. CALL TO ORDER 6:05pm

- 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 - Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Charla Nunez. 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 to accept and approve presented minutes for Board Meetings on 5-21-2012, 5-24-2012 and 6-25-2012 with noted changes, seconded by Mrs. Buonocore. Approved by Unanimous Vote.

B. Upcoming JMCA Activities:

- July 30th- Teachers and staff return
- Aug. 2nd -Parent Night and New Family Orientation 6-8pm with Dennis Uniforms and Recipe Box lunch program.
- Aug. 6th- 1st Day of School for 1st-6th
- Aug. 7th-8th- Kindergarten testing
- Aug. 9th- Kindergarten 1st day of School
- Aug. 16th- PTO Chili Cook off
- Aug. 16th- Start of Gold C Entertainment book fundraiser
- Aug. 16th- Dist. 3 starts classes
- Aug. 24th- Rachel's Challenge Assembly
- Aug. 27th- Board of Directors Meeting

C. Principal's Report

-Starting new program called Skills Pointer- Ties into MAP testing scores for monitoring assessments for students with skills improvement.

D. Committee Reports:

1. PTO: None
2. BAAC: None
3. Marketing: "Colorado Springs Award Program Committee" for JMCA listed as **Best of Schools for 2012**, press release will follow.
4. DAAC: None

E. Other- None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$69,466.14 for the month of June 2012. Seconded by Mrs. Buonocore. Approved by Unanimous vote.

B. ACT ON Any Recent Issues not on this agenda

- Motion by Mrs. Gracin to hire Employee A for 1st Grade, seconded by Mr. Compton. Approved by unanimous vote.

-Motion Mrs. Gracin to renew contracts Employee B and C for Support Staff, seconded by Mr. Compton. Approved by unanimous vote.
-Motion Mr. Compton to renew contracts for Teacher staff seconded Mrs. Buonocore. Approved by unanimous vote.

IV. NEXT MEETING: Aug. 27th, 2012

V. ADJOURNMENT: 7:08 pm