



PERFORMANCE SCHOOL
2010
2011
2012

October 29th, 2012
6:00p.m.

I. CALL TO ORDER 6:05 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 - Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Charla Nunez, Mrs. Michele Ford. 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 by Mr. Compton to accept and approve minutes from Sept. 24th, 2012 with noted changes.
Seconded by Mrs. Buonocore. Approved by unanimous vote.

- B. Upcoming JMCA Activities:

- Oct. 30th- Limo Ride for Believe fundraiser top sellers
- Oct. 31st- Science Fair
- Oct. 31st- Theme day- Literary Characters
- Oct. 31st- Class Assemblies for Mozambique event
- Nov. 2nd- PTO Fall Festival
- Nov. 7th- Picture Retakes
- Nov. 12th- No School- Veterans Day (Thank you for your Service)
- Nov. 14th- End of Mid-quarter
- Nov. 15th- Mid-quarter reports go home
- Nov. 15th- BAAC and PTO
- Nov. 19th-23rd - Thanksgiving Break
- Nov. 26th- Students return
- Nov. 26th- Board of Directors Meeting 6pm

C. Principal's Report

- Dr. S is close to starting Skills Pointer for At-Risk Students, directed from MAP testing.
- School improvement plans almost complete as part of professional development
- JMCA is a Performing School for the 3rd straight year. Schools and has new sign on exterior sign.
- Student count on count day 160

D. Committee Reports:

1. PTO:

- Fall Festival
- Feb. 1st, 2013- Dinner Theater
- Will be funding Staff Christmas Party on Dec. 21st.
- JMCA won 3rd place on float contest on Widefield Parade

2. BAAC:

- Not met, working on grounds improvement plans. Sand was donated for sandbox in Kindergarten play area. Next meeting Nov. 15th.

3. Marketing:

- Did not meet

4. DAAC:

- Discussed Rachel's Challenge and the programs current success and future development and growth. Discussed upcoming community center activities and sporting events.

E. Other

- New charter school opening in D-11, it will be James Irwin with a new additional location.
- Discussion over correcting names and titles on the JMCA website of the BOD.
- Mrs. Buonocore will be completing a parent letter to be sent home from the BOD.
- Discussed the donations to family who lost father in recent accident.
- Discussed Santa's workshop.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$ 75,257.23 for the month of September 2012. Seconded by Mrs. Buonocore. Approved.

B. ACT ON Any Recent Issues not on this agenda

-Motion by Mrs. Buonocore to approve purchasing Security Cameras for the school as a proactive measure, seconded by Mr. Compton. Approved by unanimous vote.

IV. NEXT MEETING: November 26, 2012 6pm