



PERFORMANCE SCHOOL  
2010  
2011  
2012

November 26, 2012  
6:00p.m.

I. CALL TO ORDER 6:06 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. Michelle 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 to accept and approve minutes by Mr. Compton for meeting Oct. 29th, 2012. Seconded by Mrs. Buonocore. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- Dec. 6th - Skate City
- Dec. 13th -PTO and BAAC
- Dec. 13th-18th Santa's Workshop
- Dec. 17th- Board Meeting
- Dec. 18th- Band Concert 5pm Christmas Program 6pm

C. Principal's Report

-Skills pointer begins testing tomorrow, Dibels testing before break and MAP after break.

D. Committee Reports:

1. PTO: Candy Grams and 12 days of Christmas for the School Staff. Fall Festival went very well. PTO will sponsor a Dinner Theatre in Feb. 2013.
2. BAAC: ARC Truck fundraiser, school receives 1000.00 for a full truck. Priority Plan for Playground landscaping.
3. Marketing: Healthy Play Day, May 11th - Planning a Blood drive during the event. The committee is planning a movie day on Dec. 15th for kids.

4. DAAC: Discussed Pilot program at Watson to prepare students for AP courses.

E. Other

-Board discussed final plans and schedule for Santa's Workshop.

### III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$89,206.56 for the month of October 2012. Seconded by Mrs. Buonocore. Approved.

-Board of Directors Received the Annual Audit Ending June 30th, 2012.

IV. NEXT MEETING: Dec 17, 2012 6pm

V. ADJOURNMENT: 7:15 pm