



August 27th, 2012 6:00p.m.

I. CALL TO ORDER 6:10 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, 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 by Mr. Compton to accept and approve minutes from July 23rd, 2012 with noted changes. Seconded by Mrs. Buonocore. Approved by Unanimous Vote.

B. Upcoming JMCA Activities:

- August 31st- Believe Fundraiser begins
- September 3rd- No School Labor Day
- Entertainment book fundraiser is currently going
- Parent Sessions for Rachel's Challenge as posted

C. Principal's Report

- Update on Rachel's Challenge chain links used in Parade and Parent Sessions
- CSAP scores received
- Motion go into Executive Session – Ms. Gracin, 2nd - Ms. Taylor. Unanimously approved 6:21 pm
- Return to regular session 6:42 pm

D. Committee Reports:

1. PTO:

- Float at Widefield Parade on Oct. 6th
- Chili Cook off very successful.
- All Positions are filled
- Sept. meeting the year schedule will be set

2. BAAC:

- Meet in Sept for first meeting of school year.
- Yard work day, volunteers needed, Sat. Sept 8th.

3. Marketing:

- Did not meet, 1st meeting in Sep. Gazette "Best of the Springs" Award is in the front lobby

4. DAAC: Did not meet

E. Other

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$71,543.70 for the month of July 2012. Seconded by Mrs. Buonocore. Approved.

B. ACT ON Any Recent Issues not on this agenda

-Motion by Mr. Compton, seconded by Mrs. Buonocore to hire Employee A- for Educational Assistant. Approved by unanimous vote.

-Ms. Taylor resigned from Board of Directors for personal reasons.

IV. NEXT MEETING: Sept. 24th, 2012 at 6pm

V. ADJOURNMENT: 7:13 pm