



PERFORMANCE SCHOOL
2010
2011
2012
2014

Date: March 30, 2015
6:00p.m.

I. CALL TO ORDER 6:03pm

- 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. Charla Nunez, and Mrs. Jennifer Hartzell. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager. Let the record show: Mrs. Peters in not present.
- 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 made by Mrs. Hartzell to accept and approve minutes for meeting on January 26, 2015 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
 - Apr. 1 – 3rd Qtr. Assembly 8:15
 - Apr. 3-17 – PTO Fundraiser
 - Apr. 8 – Class Pictures
 - Apr. 14-16 – CMAS testing (4th Social Studies/5th Science)
 - Apr. 16 – PTO
 - Apr. 20 – Board Meeting
 - Apr. 22 – Midquarter
 - Apr. 23 – Skate City
 - Apr. 24 – 2nd grade Bug Program 11:00
 - Apr. 26 – Ja-ma-can me a Playground Concert
 - Apr. 27 – NO SCHOOL – April Day

- Apr. 28 – 30 – PARCC end of year testing, grade 4-6
- May 5 & 6 – PARCC end of year testing, grade 3
- May 12 – Spring Program –
 - 1st grade 6:00
 - Instrumental 7:00
- May 18 – Board Meeting
- May 20 – 1:00 Release
 - Kinder Promotion 8:30
 - Awards/6th Gr. Graduation 9:30
- May 21 – Field Day @ JMCA 11:30 release

C. Principal's Report:

1. PARCC Testing

- a. We will be completing the CMAS testing in three days with the two grades each having a session each of the days and a modified specials schedule in the afternoon.
- b. For the EOY PARCC testing, we will again double up so the 4th – 6th graders will test one week and the 3rd graders the other week.
- c. This schedule allows us to spend fewer days testing and to finish testing earlier.

2. Charter Contract

- a. I have reviewed, commented upon and returned the first draft to Connie Florell for her review. We need a lot of changes.
- b. The contract is a template created by the Charter League and includes everything under the sun so we have to delete items that do not apply to us.
- c. We still need to determine a process for how we will be charged for district services and for the next contract renewal.
- d. I still need to make the lists of laws and policies we are waiving and include our optional plans and policies.

3. Looking ahead to 2015-16

- a. Enrollment numbers are steadily climbing, only 9% of current students are not coming back (11 of 124) and of those at least 5 are due to moves. An excellent retention rate!
- b. Currently, we have full classes for grades K through 5. We are working on a second section in grades 2 and 3. If we continue with nine or more 6th graders, we will have a separate 6th grade class.
- c. We plan to continue our process of charging for school supplies. It worked very well and we had a lot of positive feedback from both parents and staff.

E. Committee Reports

1. PTO:

- Fundraiser in April will be braided breads and popcorn again.
- Luau was rescheduled for March 20.

2. BAAC/Marketing:

1. Will not do the Annual Parent Survey this year.
2. Ja-mai-can me a Playground Fundraiser
 - a. April 26 1:00 – 5:00 at Spice Island Grill
 - i. Music
 - ii. Food
 - iii. Cash Bar
 - iv. Island Theme
 - b. Obtaining business sponsors at \$250 or \$100

- c. Collecting door prizes and silent auction items.
 - d. Will have both vendors and crafters in our “marketplace”.
 - e. Tickets ordered online at no cost to JMCA.
 - f. Advertising at several community locations and online.
3. Work Day – April 11th 9am – Noon. Double Hours offered.
4. Marketing
- a. Purchased ad in Ft. Carson’s in relocation packet book which also puts us online for their new families.
 - b. Considering project with Sidewinder Football team.
3. DAAC:
- AP Program at the High Schools was discussed (number of students involved throughout the past 5 years).
4. Other:
- Motion made by Mr. Compton that the Board approve Board of Director elections be held on Thursday, May 14, 2015. Seconded by Mrs. Hartzell. Approved by unanimous vote.
 - Motion made by Mrs. Gracin that the Board approve the proposed 2015-16 and 2016-17 school calendars. Seconded by Mr. Compton. Approved by unanimous vote.
 - Motion made by Mr. Compton that the Board of Directors nonrenew Family A. Seconded by Mrs. Hartzell. Approved by unanimous vote.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$92,501.92 for the month of January 2015. Seconded by Mrs. Nunez. Approved by unanimous vote.
- Motion by Mr. Compton for the Board to ratify expenditures of \$79,467.08 for the month of February 2015. Seconded by Mrs. Nunez. Approved by unanimous vote.

B. ACT ON Any Recent Issues not on this agenda:

IV. NEXT MEETING: April 20, 2015 6pm

V. ADJOURNMENT: 7:27pm