



PERFORMANCE SCHOOL

2010
2011
2012
2014

Date: September 28, 2015
6:00 p.m.

I. CALL TO ORDER 6:04 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 - Mr. Mike Compton, Ms. Valerie Holub, Mrs. Cindy Hasenbalg. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager

Let the record show: Mrs. Peters and Mrs. Jennifer Hartzell - excused

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 Ms. Holub to accept and approve minutes for meeting on August 31, 2015 (pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

B. Upcoming JMCA Activities:

10/1 COUNT DAY

Patterns theme day

10/2 Kindergarten to Venetucci Farm

10/5 End of quarter 1

10/6 gr. 4-6 Math Operations Night

10/7 4-6 Market Day

10/9-10/16 NO SCHOOL

10/13 Meeting on new charter school at JMCA 6:00

Domino's Night

10/14 Teacher work day

10/15 & 16 Parent Conferences

10/19 After-School activities begin

2:45 Assembly for fall fundraiser

10/22 PTO

10/23 2nd & 3rd grade to play

- 10/26 BAAC Board
- 10/28 JMCA Science Fair
- 10/30 5 senses Celebration (1st gr.)
Theme day – Literary Characters

C. Principal's Report:

1. Unified Improvement Plan

- a. Revisions almost complete
- b. New plan will be completed online

2. Principal Evaluation Process

- a. I will bring examples of evaluations to the September meeting for your to consider.

3. Have ordered Skills Navigator for interventions with students grades 2-6.

E. Committee Reports

1. PTO:

1. Community Parade

- a. Theme is "Pride Inside"
- b. Float committee meeting every Friday

2. Dinner Theater

- a. Nov. 19

3. Date change

- a. Oct. 22
- b. Nov. 12

2. BAAC/Marketing:

- a. Discussed advertising space on fence
- b. Domino's night set up every night and cards on
- c. Restaurants nights
- d. ARC donations-January and April
- e. Family Movie night January/February

3. DAAC:

- a. JMCA to host next meeting Feb 4, 2016 6:00 p.m.
- b. New Charter school application around Larson Ranch location
 - 1. Closed meeting with Program Initiator 9/29 @ 4 p.m.
 - 2. Community meeting at Restoration Church 10/6 @ 6 p.m.
 - 3. Open meeting at JMCA 10/13 @ 6 p.m.

4. Other:

- a. Santa's Workshop
- b. Dates in Dec 9th 1:30-4 p.m., Dec 10th 4-6 p.m. Dec 12th?

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$90,727.83 for the month of Sept 2015. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

B. ACT ON Any Recent Issues not on this agenda: NONE

IV. NEXT MEETING: Oct 26, 2015 6pm

V. ADJOURNMENT: 6:48 pm