

James Madison Charter Academy  
Minutes of the Board of Directors  
September 29, 2008

Call to order	I. Mrs. McNelly, Board of Director's President, called the meeting to order at unknown time. Approximately 8:00 P.M.
Pledge to Flag	II. Pledge of Allegiance
Roll Call	III. Board of Directors Members Present: Members present at this meeting are unknown
Approval of Agenda	IV. Unable to record notes for this section
Unfinished Business	V. None known
Committee Reports	VI. A. Principal's Report CSAP results and AYP were discussed. B. BAAC Report Master plan for carpool and playground were discussed. C. Fund Raising report was unknown for this meeting. D. Finance Report Recommendations to current budget to bring school budget to zero or positive balance were approved. Expenditures were tabled. E. Contract addendums were tabled. F. Staff Handbook was briefly discussed and then tabled.
New Business	VII. Poetry reading was re-scheduled to October meeting. Public comments were unknown for this meeting. Resignation of Don Staton, effective 9/29/08 accepted. This creates vacancy on BOD, self nominations will be accepted until October 23 <sup>rd</sup> . POC is Donna Smith BOD Vice President position accepted by Vernell Murphy effective 9/29/2008.
Next Board Meeting	VIII. 27 October 2008

Adjournment

8:31 PM

Meeting Minute Notes: These minutes were typed December 2009 based on minimal notes and no recording of the meeting. Some items were missing or not known and have been stated as such above. Please see attached hand written notes by Ms. Donna Smith as well as other attachments for additional information.

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**OPPORTUNITY FOR PUBLIC TO BE HEARD**

Any resident, parent or employee of JMCA is welcome to address the Board of Directors 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.

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