

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Friday, February 17th @11:00 a.m. This is an open public meeting and all are invited to attend. The meeting will be held in the Jean Massieu Academy Conference Meeting Room, @ 823 N. Center, Arlington, TX 76011

Open Public Meeting

A. Public comments – limited to 5 minutes each

B. Declaration of Quorum (mandatory is 3)

C. Reading of the JMA Mission Statement

D. Consent Items

- Approval of Minutes of Jan 23, 2023 regular meeting
- Approval of JMF Financial Reports for December, January 2023
- Approval of JMA Financial Reports for December, January 2023

E. Reports

OFFICER'S REPORTS

President

Vice-President

Secretary

Treasurer

F. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses
- Other expenses report

BUILDING AND MAINTENANCE REPORT

- Included in superintendent's report

SUPERINTENDENT REPORT

- Safety updates-Emergency Operation Plan revision and corrective actions
- Safety & Security formula grant updates – eligible \$200,000 for gates, fences, window film, safety personnel and other safety mandates by Gov. submitted 2/16/2022
- Program updates for reading and math interventions, accelerated learning updates
- Consideration of 4 day school week research, parent, staff and student surveys
- Jean Massieu Academy District on TEA Charter Distinction list for expansion funds
- Hiring plans for Maintenance, Facility, Operations, Safety and Security Manager
- Open enrollment began Feb. 1st, Lottery first of April for open positions
- Performance of current vended food meal service company

G. Action Items

JMF

- Consent on actions suggested in officers' and committee reports

JMA

- Approval of necessary change for vended food service provider due to non-USDA approval of food Vendor
- Consent on other action items suggested in Superintendent report
- Discussion of 4 day school calendar for the 2023-2024

H. Executive Session

- Discussion on Superintendent position for the 2023-2024 SY
- JMF or staffing issues and recommendations

I. Board's Comments

J. Announcements

K. Adjournment

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