

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet for an Emergency Board Meeting on Monday, August 3rd 2020 at 10:00 a.m. Central/Standard time. The meeting will be held via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/84828174602>

Meeting ID: 848 2817 4602

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Open Public Meeting

The board will discuss and take action on the following items.

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

E. Reports

No Officers reports at this time

F. JMA Reports

SUPERINTENDENT/PRINCIPAL'S REPORT

Discussion of moving start date of instruction from August 17th to August 31st

Discussion of Distance/Remote Learning Plans for all students pre-k-12 grades

Discussion of transition plans to offer ON CAMPUS instruction beginning September 28th

Discussion of recent TEA correspondence about funding during “transitional time” for up to the first 8 weeks from the first day of instruction

G. Action Items

JMF

- Consent on actions suggested in officers’ and committee reports.

JMA

- Consent on:

Board approval moving start date of school from August 17th to August 31st

Board approval for JMA to offer online / remote instruction only, until September 28th with the JMA asynchronous remote instruction plan for students Pre-k – 12th grades

H. Executive Session

- JMF or staffing issues and recommendations.

I. Board's Comments

J. Announcements

K. Adjournment