

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Saturday, May 6th @ 4:00 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 regular meeting, February 17th, 2023
- Approval of JMF Financial Reports for January, February, March 2023
- Approval of JMA Financial Reports for February, March 2023

E. Reports

OFFICER'S REPORTS

President

Vice-President

Secretary

Treasurer

F. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses

BUILDING AND MAINTENANCE REPORT

- Included in superintendent's report

SUPERINTENDENT REPORT

- Safety updates-Emergency Operation Plan turned in revision as requested by TxSSC (Texas School Safety Center)
- Addition of new Safety -Security Coordinator position for 2023-2024 SY
- Plans, enrollment and programs for the 2023-2024 SY
- Final Calendar draft for 2023-2024 SY
- Food service survey for students being conducted currently to make improvements for the 2023-2024 SY
- Safety Improvement project updates and completions
- Open enrollment completed, pushing for larger enrollment numbers
- Dual Credit completion for this semester with McMurry University for CCMR
- End of year field day, field trips and graduation, HS orientation night, Senior Day

G. Action Items

JMF

- Consent on actions suggested in officers' and committee reports

JMA

- Approval of draft 2023-24 JMA instructional/operational calendar
- Discussion of School Mint Enrollment / Marketing for JMA
- Discussion of contracting HR needs

H. Executive Session

- Continued discussion of Superintendent contract for 2023-24 SY
- JMF or staffing issues and recommendations

I. Board's Comments

J. Announcements

K. Adjournment