

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Wednesday, September 29th 2021 @ 4:30 p.m. This is an open public meeting and anyone can join:

Join via Zoom Meeting

<https://us02web.zoom.us/j/85041063430>

Meeting ID: 850 4106 3430

One tap mobile

+13462487799,,85041063430# US (Houston)

+12532158782,,85041063430# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 850 4106 3430

Find your local number: <https://us02web.zoom.us/u/keekEZuvYo>

Open Public Meeting

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

A. Public comments – limited to 5 minutes each

Announcement of Public Notice of Charter First Rating from TEA

B. Declaration of Quorum (mandatory is 3)

C. Reading of the JMA Mission Statement

D. Consent Items

-- Approval of Minutes of August 26th, 2021 regular meeting

-- Approval of JMF Financial Reports – August, 2021

-- Approval of JMA Financial Reports- no August financials at this time for JMA

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

-In superintendent's report

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: current fall enrollment update for 2021-2022 school year- 215 total enrolled
- Quarterly benchmark were given for all grade levels, pre-K to 12 grade.
- ESSER III grant awarded for \$513,980
- Teachers are participating in tutoring and accelerated learning grades 3-10 as mandated by HB 4545
 - Dyslexia screening taking place for K-2
- Parent teachers conference week scheduled for week of October 11-15
- New wood and chain link fence installed around playground with safety & security grant
- New Parking lot gate installed to replace broken gate

G. Action Items

JMF

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

JMA

- Consent on:
 - Approval of JMA Wellness Plan Revisions for 2021-2022 School Year
 - Approval of Preliminary ESSER III Use of Funds Plan
 - Approval of wood fence proposal for the south boundary fence approx. \$18,000

H. Executive Session

- JMF or staffing issues and recommendations.

I. Board's Comments

J. Announcements

K. Adjournment