

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Saturday, June 11 2022 @ 4:00 p.m in the conference room at Jean Massieu Academy, 823 N. Center, Arlington, Tx 76011.

This is an open public meeting and the public is invited to attend:

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

- Approval of Minutes of minutes of last board meeting 4/14/2022
- Approval of JMF Financial Reports April & May 2022
- Approval of JMA Financial Reports April 2022

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

- _Annual school board training that will be completed, June 11th, 2022 9-4 by ESC Region 11
- Status: current fall enrollment update for new school year 2022-2023
- Literacy Summer Camp, June 6-June 16th, 2022 for Emergent Bilingual Students
- Personnel shortages for JMA
- Staff/employee shortage – business manager position, maintenance position, substitute AP (assistant principal) positions filled for 2022-2023
- New IDEA, ESSA grants application open up to TEA
- UEI number created for Jean Massieu Academy
- New Calendar drafted for 2022-2023 school year
- Additional ESSER reporting requirements for the 2021-2022 school year, training and reporting involved

G. Action Items

JMF

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

JMA

- Approval of Bad Weather Day waiver to send to TEA for 2021-2022 school year
- Brief Discussion of Superintendent / Principal contract renewal for 2022-2023 school year
- JMF or staffing issues and recommendations.

H. Executive Session

I. Board's Comments

J. Announcements

K. Adjournment

