

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, February 24, 2020 at 4:30 pm. The meeting will be held in the Board Room at Jean Massieu Academy, 823 North Center Street, Arlington, TX 76011.

Open Public Meeting

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

A. Auditor's Financial Report Presentation

B. Public comments – limited to 5 minutes each

C. Declaration of Quorum (mandatory is 3)

D. Reading of the JMA Mission Statement

E. Consent Items

- Approval of Minutes of January 21, 2020 regular meeting
- Approval of JMF Financial Reports as of January 31, 2020
- Approval of JMA Financial Reports as of January 31, 2020

F. Reports

OFFICER'S REPORTS

President
Vice-President
Secretary
Treasurer

G. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses.
- Other expenses report.
- Couple bus accidents caused by other drivers.

BUILDING AND MAINTENANCE REPORT

- Building and property inspection was done by third party for new insurance provider.
- Water leakage in elementary building (sub hall). Some rooms become unusable.
- Other Facilities & Maintenance matters are in Superintendent/Principal Report.

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: current enrollment update for 2019-2020 – 216 students attending JMA. Average daily attendance rate is 98%.
 - Review three new applicants for high school program.
 - Receiving forms from students intending to return for 2020-2021 year. Open enrollment will begin on March 2nd.
 - Consider adding Pre-K 3 class for next year. Completing survey for 3 year old class for roundup.
 - Employee/teacher agreements will go out for upcoming 2020-2021.
 - School activities including teachers and instruction.
 - Some purchases include student desktop computers, projector, Chromebooks, educational program, etc.
 - Completed draft for 2020-2021 Academic Calendar for board approval.
 - Many other administration and financial matters could be found in Superintendent/Principal Report.
- Human resources activities are also in this report.

H. Action Items

JMF

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

JMA

- Approve District School Calendar for the 2020-2021 school year.
- Consent on actions suggested in staff's reports.

I. Executive Session

- JMF or JMA issues if necessary.

J. Board's Comments

K. Announcements

L. Adjournment