

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, January 21, 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 November 11, 2019 regular meeting
- Approval of JMF Financial Reports as of November 30 and December 31, 2019
- Approval of JMA Financial Reports as of November 30 and December 31, 2019

F. Reports

OFFICER'S REPORTS

- President
- Vice-President
- Secretary
- Treasurer

G. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses. Numerous bus repairs.
- Other expenses report.

BUILDING AND MAINTENANCE REPORT

- Lightening repaired per Bill Green request that JMF will reimburse JMA at \$5900.00.
- Collecting project bids to repair/upgrade fences, upgrade security cameras and improved front door.
- 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%.
- Open enrollment begins in March for the 2020-2021 school year.
- Accountability Rating by TEA: District & Campuses: Met Standard for 2019-2020 school year, Grade of a B.
- Will hire a new paraprofessional (teacher aids) to support our students and teachers at JMA.
- TELPAS mandatory testing begins in February and STAAR mandatory state testing begins in April.
- Second semester parent/teacher conferences for pre-K – 12 will be taking place Feb. 17, 2020 to discuss student progress.
- The accountant finished and filled the tax return to the IRS.
- JMA is getting enrollment packets ready to distribute to parents for intent to return and open enrollment in February – March.
- Other Administration and Financial Matters are in Superintendent/Principal Report.

H. Action Items

JMF

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

JMA

- Approve the Annual JMA Financial Report.
- Consent on actions suggested in staff's reports.

I. Executive Session

- JMF or JMA issues if necessary.

J. Election of Officers

K. Board's Comments

L. Announcements

M. Adjournment