

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, January 23, 2019 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. Public comments – limited to 5 minutes each

B. Annual Financial Audit Report

C. Declaration of Quorum (mandatory is 3)

D. Reading of the JMA Mission Statement

E. Consent Items

- Approval of Minutes of November 12, 2018 regular meeting
- Approval of JMF Financial Reports as of November 30 and December 31, 2018
- Approval of JMA Financial Reports as of November 30 and December 31, 2018

F. Reports

OFFICER'S REPORTS

- President
- Vice-President
- Secretary
- Treasurer

G. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses
- Other expenses report.

BUILDING AND MAINTENANCE REPORT

- The report is emailed to the Board.

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: current enrollment update for 2018-2019.
- Frost Bank on loan renewal.
- Other Administration and Financial Matters are in Superintendent/Principal Report.

H. Action Items

JMF

- Approve the Annual Financial Audit Report.
- Approve the Frost Bank Loan Renewal.
- Consent on actions suggested in officers' and committee reports.

JMA

- 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