

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, January 25, 2021 at 4:00 pm. The meeting will be held virtually via Zoom at:

Join Zoom Meeting

<https://us02web.zoom.us/j/83180073199?pwd=MnpZRjVWNzBWNitjT2FqSHINYW11UT09>

Meeting ID: 831 8007 3199

Passcode: 395289

One tap mobile

+13462487799,,83180073199#,,,,\*395289# US (Houston)

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## 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 October 19, 2020 regular meeting
- Approval of JMF Financial Reports as of October 31, November 30 and December 31, 2020
- Approval of JMA Financial Reports as of September 30, October 31, November 30 and December 31, 2020.

### 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*

- Other Facilities & Maintenance matters are in Superintendent/Principal Report.

#### *SUPERINTENDENT/PRINCIPAL'S REPORT*

- Status: current enrollment update for 2020-2021 – 194 students attending JMA.
- Open enrollment begins in March for the 2021-2022 school year.
- TELPAS mandatory testing begins in February and STAAR testing will be in May

- Second semester parent/teacher conferences for pre-K – 12 will be taking place Feb. 15, 2021 to discuss student progress virtually
- Teacher stipend to be considered for remote instruction and distance learning
- JMF donation to be considered for staff donation to Wal-Mart
- Financial Audit was completed and will be presented for board approval
- JMA is getting enrollment packets ready to distribute to parents for intent to return in February for the 2021-2022 school year. These will go out on February 1<sup>st</sup>
- 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 2019-2020 JMA Financial Audit Report
- Approve HB3 Early Literacy & CCM Board Goals for JMA
- Approve Teacher stipend for remote instruction and distance learning due to COVID

#### **I. Executive Session**

- JMF or JMA issues if necessary.

#### **J. Election of Officers**

#### **K. Board's Comments**

#### **L. Announcements**

#### **M. Adjournment**