

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, March 18, 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

Seniors will give presentation for fund raising for senior trip for May.

B. Declaration of Quorum (mandatory is 3)

C. Reading of the JMA Mission Statement

D. Consent Items

- Approval of Minutes of January 23, 2019 regular meeting
- Approval of JMF Financial Reports as of January 31 and February 28, 2019
- Approval of JMA Financial Reports as of January 31 and February 28, 2019

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

- Planning stages for repairing classrooms in the submarine hall.
- Parking lot pole was recently repaired that was damaged.
- Tree trimmed in front of building that was obscuring the name of the school.
- Other Facilities & Maintenance matters are in Superintendent/Principal Report.

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: current spring enrollment update for 2018-2019.
- Lottery will be held for open enrollment spaces in April and JMA will work to increase enrollment.
- STAAR testing for the state in April and May. Details are in Superintendent/Principal Report.
- Pre-K and kindergarten round up will be taking place on March 27.
- Added new experienced Assistant Principal to the JMA staff on February 18.
- Hired two new support staff paraprofessionals to support instruction for all grade levels.
- Filed tax return for the 2018 tax year.
- Black History Month at the southeast Arlington Library and Wal-Mart were involved in promoting Jean Massieu Academy with information for open enrollment.
- Other Administration and Financial Matters are in Superintendent/Principal Report.

G. Action Items

JMF

- Approve donation for seniors for their senior trip in May.
- Consent on actions suggested in officers' and committee reports.

JMA

- Consent on actions suggested in staff's reports.

H. Executive Session

- JMF or JMA issues if necessary.

I. Board's Comments

J. Announcements

K. Adjournment