

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, March 5, 2018 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. Declaration of Quorum (mandatory is 3)

C. Reading of the JMA Mission Statement

D. Consent Items

- Approval of Minutes of January 22, 2017 regular meeting
- Approval of JMF Financial Reports as of January 31 and February 28, 2018
- Approval of JMA Financial Reports as of January 31 and February 28, 2018

E. Reports

OFFICER'S REPORTS

- President
- Vice-President
- Secretary
- Treasurer

F. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses
- Few issues on hiring bus drivers and repairing buses.

BUILDING AND MAINTENANCE REPORT

- Report will be given by Supt./Principal Monica Fox.

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: enrollment update.
- Mandated STAAR & EOC state testing in April.
- Charter amendment for enrollment cap presented in March meeting.
- Pre-K and Kindergarten roundup on March 7th.
- 3rd quarter benchmark testing finished.
- Mrs. Lawson continues to teach the ASL curriculum to middle through high school students.
- Student and staff safety – drills and talks.
- 2018-2019 school calendar presented for school board approval.
- New registrar hired and she will also be attendance clerk and assistant office administrator.
- Elementary and early childhood program partnership with Safe Haven (in Ft. Worth).
- Other Administration and Financial Matters.

G. Action Items

JMF

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

JMA

- Approve application of charter amendment for enrollment cap increase.
- Approve 2018-2019 school calendar.
- Consent on actions suggested in staff's reports.

H. Interview of potential new Board members

I. Executive Session

- JMF or staffing issues and recommendations.

J. Board's Comments

K. Announcements

L. Adjournment