

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, November 11, 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.

### **Notice of public meeting to discuss Jean Massieu's Academy's state financial accountability rating – Charter First**

#### **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 August 26, 2019 regular meeting
- Approval of JMF Financial Reports as of August 30, September 30 and October 31, 2019
- Approval of JMA Financial Reports as of August 30, September 30 and October 31, 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*

- May replace A/C in the elementary building for \$7,000; bids are being received
- Considering contractors for intended renovations for JMA, including the stage in auditorium.
- Electric use at the lowest commercial rate until next year.
- Other Facilities & Maintenance matters are in Superintendent/Principal Report.

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

- Current fall enrollment update for 2019-2020 and average attendance rate.
- Purchase of laptops for staff to transition to Windows X.
- Employee incentive awards for JMF Board approval.
- ASL sign language instruction to all grade levels and JMA staff
- “Saturday School” set up for students who had many absences.
- Deaf Celebration on October 5th – some JMA and JMF members at the booth.
- 4th annual Fall Festival parent engagement activity on October 25 evening. Some revenue going to the senior activity fund.
- Application for a safety and security grant with TEA to upgrade security items. Worth \$25,000.
- Received approval for \$78,000 for ESSA for Title programs.
- More Administration and Financial Matters are in Superintendent/Principal Report.

#### **G. Action Items**

##### *JMF*

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

##### *JMA*

- Sign annual governance reporting form for TEA.
- Approve performance incentive awards to payout for JMA staff members for the 2018-2019 school year
- 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**