

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, November 12, 2018 at 5:00 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 29, 2018 regular meeting
- Approval of JMF Financial Reports as of August 31, September 30 and October 31, 2018
- Approval of JMA Financial Reports as of August 31, September 30 and October 31, 2018

#### **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*

- Plumbers fixed a water leak and few urinals in the boy's restroom.
- More bids and repair plans will be presented to the meeting.

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

- Status: current fall enrollment update for 2018-2019.
- Quarterly benchmark were analyzed for pre-K to 12 grade.
- Additional high school CTE and ASL online to meet the state minimum requirements.
- JMA purchased Chromebooks for each student in high school so they can work on their coursework.
- Purchased and implemented Saxon Phonics for grades K-3.
- Completed Equity Plan for the State of Texas. It will be posted on our website.
- Switched energy providers from Direct Energy to Cirro Energy to save JMA money on energy.
- Local revenue was generated from Fall Festival in October.
- JMA met with Frost Bank to discuss loan options, which may include construction loan.
- Filed insurance claim with Philadelphia insurance company to recover on some damage due to flooded submarine hall.
- Advertising our school and try to increase our enrollment.
- Other 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 for JMA staff members for the 2017-2018 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**