

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Thursday, October 13<sup>th</sup> 2022 @ 4:30 p.m.. This is an open public meeting and the public can join:

Monica Fox is inviting you to a scheduled Zoom meeting.

**Topic:** JMF Board Meeting

**Time:** Oct 13, 2022 04:30 PM Central Time (US and Canada)

### Join Zoom Meeting

<https://us02web.zoom.us/j/89370182163?pwd=WXRyVjR5eXhyMUhWMXNI TkZuWmRPUT09>

**Meeting ID: 893 7018 2163**

**Passcode: 328211**

One tap mobile

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+1 669 444 9171 US

Meeting ID: 893 7018 2163

Passcode: 328211

Find your local number: <https://us02web.zoom.us/j/89370182163?pwd=WXRyVjR5eXhyMUhWMXNI TkZuWmRPUT09>

### 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 September regular meeting
- Approval of JMF Financial Reports for September 2022
- Approval of JMA Financial Reports as of August (year-end draft) & September 2022

**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*

-In superintendent's report

*SUPERINTENDENT/PRINCIPAL'S REPORT*

– Status: current fall enrollment update for 2022-2023 school year- 187 enrolled. Drop due to several new charter schools in area

-Quarterly benchmark were given for all grade levels, pre-K to 12 grade

-HB 4545 requirements for accelerated learning for struggling students

-Professional marketing needs to be considered for enrollment targets and focus

-By laws that are outdated need to be amended

-IDEA, ESSA grants were submitted by Fox and awarded to JMA (approx..167,000)

- Charter renewal application and documents being completed before deadline

- Superintendent/Principal attended Chapter 37 mandated training

-New Safety & Security items to consider for approval in future board meetings

**G. Action Items**

*JMF*

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

*JMA*

– Approve Annual governance reporting to be signed by president and secretary

– Approval of expedited Charter Renewal Application (10 year)& documents due to TEA by Oct. 15<sup>th</sup>

**H. Executive Session**

– JMF or staffing issues and recommendations.

**I. Board's Comments**

**J. Announcements**

**K. Adjournment**