

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, October 19th, 2020 at 1:00 p.m. The meeting will be held virtually via Zoom at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86171340573>

Meeting ID: 861 7134 0573

One tap mobile

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Dial by your location

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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 June 19th, 2020 regular meeting
- Approval of Minutes of August 3rd, 2020 emergency meeting
- Approval of Minutes of August 27, 2020 regular meeting
- Approval of JMF Financial Reports for August & September 2020
- Approval of JMA Financial Reports as of August & September 2020

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

- Hired cleaning company to come in 2 times a week to disinfect and deep cleaning communal student spaces and all restrooms
- Safety and Security committee will reconvene to discuss remaining grant money to spend
- All the fire inspections completed for the year
- Updated building emergency maps for Jean Massieu Academy for the 2021-2020

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: current fall enrollment update for 2020-2021 school year- 200 total enrolled
- The district Asynchronous plan was drafted and submitted to TEA to provide them with the information they needed in order to keep our funding for remote/distance learning program during COVID pandemic
- Board requirements of JMA district goals for reading, math and pre-k improvement required that will be due in 2020-2021 school year this will need board input to be voted on by December
- Additional high school CTE and ASL online to meet the state minimum requirements
- Superintendent and assistant principal are tracking daily and weekly attendance for on campus student instruction and remote/distance learning
- **60%** of students are being instructed “On Campus” and **40%** of students are being instructed through remote/distance learning off campus

G. Action Items

JMF

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

JMA

- Consent on actions suggest in officers’ or superintendent report

H. Executive Session

- JMF or staffing issues and recommendations.

I. Board's Comments

J. Announcements

K. Adjournment