

Jean Massieu Foundation Regular Board Meeting Agenda

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Thursday, January 25th 2024 @ 11:30.a.m. The meeting will be held in the JMA Board room at 823 N. Center, Arlington, Tx 76011

Open Public Meeting

- A. Public comments – limited to 5 minutes each**
Auditor’s Financial Report Presentation for Jean Massieu Foundation dba Jean Massieu Academy
- B. Declaration of Quorum (mandatory is 3)**
- C. Reading of the JMA Mission Statement**
- D. Consent Items**

The board will discuss and take action on the following items

- Approval on request to table approval on minutes for Dec.5, 2023 JMF reg. meeting
- Approval of JMF Financial Reports for November, December of 2023
- Approval of JMA Financial Reports for November, December of 2023

E. OFFICER'S REPORTS

President
Vice-President
Secretary
Treasurer

F. JMA Reports – Superintendent

TRANSPORTATION REPORT-
BUILDING AND MAINTENANCE REPORT –
SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: current enrollment update 2023-2024-186 students
- Review and updating JMA policies
- ESSER III Random Validation Review to
- TEA-Sent Dec. 30
TDA Audit Operational and Procurement
- Onsite audit from TDA on Feb. 27th
- Meetings with TDA for Procurement Review
- Special Ed. Cycle Audit Review (every 6 years)
- Dyslexia Cycle Audit Review (new)
- Review of District Dyslexia Operations and Procedures
- Safety & Security Findings on revised EOP sent Oct. Deadline for new revisions is Mar. 1
- Searching for Sped. Teacher/ part-time

G. Action Items

JMF

- Approve Annual Financial Audit for 2022=23 School Year presented by independent financial auditors, Haynie & Co.
- Consent on actions suggested in JMF officers’ and committee reports.
- Consent on actions suggested in JMA superintendent report.

H. Executive Session – JMF or JMA issues if necessary.