

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Thursday, August 27th, 2020 at 10:00 am. The meeting will be held electronically via Zoom. Zoom Info:

Join Zoom Meeting

<https://us02web.zoom.us/j/84057779381>

Meeting ID: 840 5777 9381

One tap mobile

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### **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 for June 19<sup>th</sup> for regular Board Meeting
- Approval of Minutes for August 3<sup>rd</sup> Emergency Board Meeting
- Approval of JMF Financial Reports as of June 30 & July 31, 2020
- Approval of JMA Financial Reports as of June 30 & July 31, 2020

#### **E. Reports**

##### *OFFICER'S REPORTS*

President

Vice-President

Secretary

Treasurer

#### **F. JMA Reports**

##### *TRANSPORTATION REPORT- Limited due to COVID-19 Closure*

Mileage and gas expenses

Other expenses report

##### *BUILDING AND MAINTENANCE REPORT*

Cafeteria painted the last couple of weeks

A/C fixed upstairs

Bids obtained for washer/dryer installation

Bids for high school flooring. Flooring is pulling up in the high school space that needs to be repaired

Tests were conducted for fire safety, annual fire and sprinkler, and gas pressure nearly all passed

Other Facilities & Maintenance matters are in Superintendent/Principal Report.

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

Status: current fall enrollment update for the 2020-2021 school year currently 216

First Day of August 31<sup>st</sup> online instruction Pre-k – 12<sup>th</sup> grade

Drafting Jean Massieu Academy Public Health Guidance that will be ready in September for students to return for on campus instruction September 28<sup>th</sup>

PPE supplies picked up from Region 10

Teacher professional development for Google for Education

Wrote ESSER Grant for federal money turned into TEA on August 25<sup>th</sup> to offset costs for technology and distance learning liaison for parents and students

Many other Administration and Financial Matters are in Superintendent/Principal Report

ASL quote for online ASL class

Distance Learning Framework and Instructional Continuity

Drafting of the Asynchronous Plan to submit to TEA in October

Parent survey was completed regarding technology, devices and food service program beginning August 31<sup>st</sup>

Food service "Grab & Go" will start for students on August 31<sup>st</sup> for 5 days' worth of food for currently enrolled students and families during distance learning off campus

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

*JMF*

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

*JMA*

- Approve Final Budget Amendments for 2019-2020 fiscal year
- Approve JMA Proposed Budget for 2020-2021 fiscal year
- Approve JMA Child Nutrition Budget 2020-2021 fiscal 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**