

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, December 12, 2022. This is an open public meeting and all are invited to attend. The meeting will be held in the JMA Conference Meeting Room, @ 823 N. Center, Arlington, TX 76011 @11:00 a.m.

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 October 13th , 2022 regular meeting
- Approval of JMF Financial Reports for September, October, and November 2022
- Approval of JMA Financial Reports for September, October and November 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, Pre-K-12 SY, 197 students
- Safety updates and plans for front gate security
- Dyslexia program
- ESSER Compliance reports
- District testing guidelines and coordinator training completed, Dec EOC tests completed
- Health & Safety compliance
- Teacher and support staff appraisals / evaluations
- New counselor for students contracted with, new sped./ARD facilitator.
- Annual Financial Audit Conducted for 2021-2022 SY

G. Action Items

JMF

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

JMA

- Seeking Approval for reimbursement from JMF on two maintenance/building items for plumbing repairs, \$4670.52 & HVAC repairs/replacement - \$15267.87
- Consider proposal for fence upgrade and electronic gate from A&A fencing

H. Executive Session

- JMF or staffing issues and recommendations.

I. Board's Comments

J. Announcements

K. Adjournment