

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Thursday, August 25, 2022 at 4:00 p.m. The meeting will be held via ZOOM (see info. below.) This is a public meeting open to all. Please access the meeting from the info. below.

**Topic: JMF School Board Meeting for Jean Massieu Academy**

**Time: Aug 25, 2022 04:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/4814036327?pwd=K2tMVGtaRXRteTRUeWQ5YVBuL3FMQT09>**

**Meeting ID: 481 403 6327**

**Passcode: 4uTNJJ**

**One tap mobile**

+13462487799,,4814036327#,,,,\*050629# US (Houston)

+16694449171,,4814036327#,,,,\*050629# US

**Dial by your location**

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

**Meeting ID: 481 403 6327**

**Passcode: 050629**

Find your local number: <https://us02web.zoom.us/j/4814036327>

**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 JMF Financial Reports for May, June & July, 2022

– Approval of JMA Financial Reports for May, June & July, 2022

**E. Reports**

*OFFICER'S REPORTS*

President

Vice-President

Secretary

Treasurer

**F. JMA Reports**

*TRANSPORTATION REPORT- Monica Fox*

JMA is providing transportation to students with 3 buses

Working on training and inspections for new school year

*BUILDING AND MAINTENANCE REPORT – Monica Fox*

HVAC schedule for new unit- new unit on back order

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Thursday, August 25, 2022 at 4:00 p.m. The meeting will be held via ZOOM (see info. below.) This is a public meeting open to all. Please access the meeting from the info. below.

Gutters need work. Clogged gutter caused problem with recent rain

Gas pressure test completed 8-4-2022

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

*SUPERINTENDENT/PRINCIPAL'S REPORT*

Status: current fall enrollment update 2022-2023- 210 enrolled

Teacher professional development, Aug. 8-16<sup>th</sup>

Completing grants for sped & ESSA consolidated grant for 2022-2023 school year

Training new staff and new AP's

New food service: DIWA Catering

Upcoming TDA audit

Needs to consider for technology to upgrade to Cloud based storage

Info. on Charter Renewal for 2023 – TEA Orientation for Aug. 31<sup>st</sup>

Info. on revised safety plan and door audit requirements for the 2022-2023 school year

**G. Action Items**

*JMF*

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

*JMA*

- Approve Final JMA Budget Amendments for 2021-2022 fiscal year
- Approve JMA Proposed Budget for 2022-2023 fiscal year
- Approve JMA Child Nutrition Budget 2022-2023 fiscal year

-Approval of Science Lab expansion with ESSER III funds

- 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**