

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, April 5, 2021 at 4:30 pm. The meeting will be held virtually via Zoom at:

Join Zoom Meeting

<https://us02web.zoom.us/j/84819162031?pwd=anFmYVRVZEtJcmgvd1J3eVkrCFZTd09>

Meeting ID: 848 1916 2031

Passcode: 963088

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 of January 25, 2021 regular meeting
- Approval of JMF Financial Reports for of January 31 and February 28, 2021.
- Approval of JMA Financial Reports as of January 31 and February 28, 2021.

E. Reports

OFFICER'S REPORTS

President

Vice-President

Secretary

Treasurer

F. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses
- Other expenses report
- Transportation considerations for the 2021-2022 school year

BUILDING AND MAINTENANCE REPORT

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

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: current enrollment update for 2020-2021 – 194 current enrollment, pre-k -12 grades
- Open enrollment began in March for the 2021-2022 school year and will end April 30th. Lottery for enrollment will take place May 1st, 2021
- TELPAS mandatory testing began March 30th –May and STAAR/ EOC testing will begin April 6th-9th

- Waivers for weather disaster days will be discussed and seeking board approval to submit waivers to TEA
- COVID-19 staff & student updates
- Asynchronous remote/online learning plan reviewed and progress monitoring continued for ADA and student achievement
- Pre-K-Kinder Roundup for pre-enrolment 2021-2022 school year conducted on Friday, March 12th, 2021. 13 new pre-k enrollees
- Teacher Salary Comparison created comparing Jean Massieu Academy teaching salary scale compared to surrounding ISD's.
- 2021-2022 School Calendar drafted and sent to board for review. Seeking board approval
- Increasing enrollment for 2021-2022 school year. Pre-enrolled 213, target enrollment 263
- Jump Start JMA Scholar Success program organized for August 2-13th (2-6th being on campus, 9-13 online) in lieu of traditional summer school
- Employee vaccinations for COVID-19
- New employment agreements being drafted for the 2021-2022 school year
- Other Administration and Financial Matters are in Superintendent/Principal Report

G. Action Items

JMF

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

JMA

- **Seeking approval for TEA bad weather disaster waivers for full funding (days Feb. 16-19, 2021)**
- **Seeking approval of 2021-2022 Jean Massieu Academy school calendar**
- **Seeking approval JMA teacher salary increase at 15% increase**
- **Seeking approval donation from JMF to JMA for teacher stipends for remote learning in the amount of \$7850 (tabled at Jan. 25th meeting)**

H. Executive Session

- JMF or JMA issues if necessary.

I. Board's Comments

J. Announcements

K. Adjournment