

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, May 6, 2019 at 4:30 pm. The meeting will be held in the Board Room at Jean Massieu Academy, 823 North Center Street, Arlington, TX 76011.

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 March 18, 2019 regular meeting
- Approval of JMF Financial Reports as of March 31 and April 30, 2019
- Approval of JMA Financial Reports as of March 31 and April 30, 2019

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

- Leak was discovered in the upstairs hallway and it was coming from the AC unit condensation.
- Summer plans include: restoring the lower hall from flooding in October & March, painting jobs for the cafeteria and the hallway by the auditorium and wood fence repair at the back of the property.
- Other Facilities & Maintenance matters are in Superintendent/Principal Report.

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: current spring enrollment update for 2018-2019. And enrollment for 2019-2020 school year.
- STAAR testing for 5th and 8th graders in April. Military testing for 10th and 11th graders. Air force & Navy reps have been on campus to speak to the high school students about careers.
- Draft of 2019-2020 school year calendar submitted to the Board who will approve it at meeting.
- JMA is searching for an ASL teacher for the 2019-2020 school year. Resumes were received from two qualified candidates.
- Last day of school is May 31st for all students.
- Ms. Fox and instructional coach are mentoring struggling and less experienced teachers until the end of the year.
- Two teachers are mentees in the UTA Principal Prep Program. .
- Other Administration and Financial Matters are in Superintendent/Principal Report.

G. Action Items

JMF

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

JMA

- Approve proposed 2019-2020 Jean Massieu Academy calendar.
- Approve agreement with Educational Service Center Region 11, renewal of JMA employee benefits 2019-2020 contract 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