

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, September 25, 2017 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 August 28, 2017 regular meeting
- Approval of JMF Financial Reports as of August 31, 2017
- Approval of JMA Financial Reports as of August 31, 2017

#### **E. Reports**

##### *OFFICER'S REPORTS*

President

Vice-President

Secretary

- Cowboy games earnings

- News on schools

Treasurer

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

##### *TRANSPORTATION REPORT*

- Mileage and gas expenses

##### *BUILDING AND MAINTENANCE REPORT*

- Report will be given by Supt./Principal Monica Fox.

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

- Status: enrollment update and attendance.
- A new hired teacher.
- Curricular programs.
- Availability of EMAT fund for textbooks and reviewing curricular resources.
- Staff ASL classes starts again under new instructor.
- Staff members and teachers represented JMA at the Deaf Celebration at Tarrant College campus.
- Other Administration and Financial Matters.

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

##### *JMF*

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

##### *JMA*

- Approve Board Policy amendments to the Jean Massieu Academy Student Handbook (approved 2014), changes per the 85<sup>th</sup> Texas Legislative Session.
- Consent on actions suggested in staff's reports.

#### **H. Executive Session**

- JMF or staffing issues and recommendations.

#### **I. Board's Comments**

#### **J. Announcements**

#### **K. Adjournment**