

Jean Massieu Foundation Regular Board Meeting Agenda

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Tuesday, July 16, 2024 @ 11:00 a.m. The meeting will be held in the JMA Boardroom at 823 N. Center, Arlington, Tx 76011

Open Public Meeting

A. Public comments – limited to 5 minutes each

Auditor's Financial Report Presentation for Jean Massieu Foundation dba Jean Massieu Academy

B. Declaration of Quorum (mandatory is 3)

C. Reading of the JMA Mission Statement

D. Consent Items

The board will discuss and take action on the following consent items

- Request to vote on approval of pending board minutes (March 1, 2024)
- Approval of JMF Financial Reports February-May, 2024
- Approval of JMA Financial Reports for March, April, May 2024

E. OFFICER'S REPORTS

President

Vice-President

Secretary

Treasurer

F. JMA Reports – Superintendent

TRANSPORTATION REPORT- Trans. Report due to TEA, August 1st

BUILDING AND MAINTENANCE REPORT –

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: current enrollment update 24-25 sy, 200 enrolled students
- Personnel changes, D. Wingfield-Adams hired by superintendent as campus principal to oversee curriculum instruction and all campus &
- Superintendent submitted IDEA-B transactions for TEA random desk audit
- Other personnel changes and needs
- New instructional changes for the 24-25 sy
- New grant applications open up for the 24-25 sy
- Updating Special Education policies for the new 24-25 sy
- Updating Special Education handbook/procedures for 24-25 sy
- Currently seeking new bids for property insurance for JMA
- New science textbook adoption for the 24-25 sy

G. Other Action Items

JMA

- Vote to approve final 24-25 sy calendar
- Vote to approve revised special ed policies and procedures and special ed. Handbook
- Vote to accept and approve EMAT certification for district to submit to TEA , pres/sec to sign
- Vote to approve agreement with BuyBoard Co-op for purchasing vendors for 23-25 sy

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- Consent on actions suggested in JMF officers' and committee reports.
- Consent on actions suggested in JMA superintendent report.

H. Executive Session – If necessary for discussion of JMF or JMA related items

I. Adjournment