

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Wednesday, January 22nd 2025, at 11:00 a.m. The meeting will be held at Jean Massieu Academy Board Room at 823 N. Center, Arlington, TX 76011

Open Public Meeting

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

A. Independent Auditor Financial Report for 23-24 sy (AFR) Presentation – Andrew Moore, Haynie & Co., Dallas, TX

B. Target Improvement Plan for Comprehensive School Improvement Presentation – Principal, Dolly Adams & Supt. Monica Fox

C. Public comments – limited to 5 minutes each

D. Declaration of Quorum (mandatory is 3)

E. Reading of the JMA Mission Statement

E. Consent Items

- Approval of Minutes of November 1, 2024, regular meeting
- Approval of JMF Financial Reports as of, September, October, November and December 2024
- Approval of JMA Financial Reports as of October 31, November 30 and December 31, 2024

F. JMF Reports

OFFICER'S REPORTS

President
Vice-President
Secretary
Treasurer

G. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses
- Other expenses reports

BUILDING AND MAINTENANCE REPORT

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

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: current enrollment update Jan., 2025 185 students attending JMA
- Annual Financial Review to be submitted to TEA by Jan 28th pending board approval
- Faculty meetings and team meetings taking place once a month
- JMA has a need to hire instructional coaches to improve instruction in math and reading
- Completed Title I, Title II, Title IV Random Program Validations sent in to TEA in December.
- Completed final ESSER III drawdowns and liquidation compliance reports due Dec. 29th
- TIP was drafted by principal D. Adams and will be submitted in February to TEA pending board approval on 1-25-25
- Reviewing 2024-2025 ESSA and PFE (Parent & Family Engagement plan)
- Other Administration and Financial Matters are in Superintendent/Principal Report

H. Action Items

JMF

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

JMA

- Approve the 2024-2025 Jean Massieu Academy Annual Financial Audit Report
- Approve 2024-2025 Targeted Improvement Plan for District/Campus

I. Executive Session

- JMF or JMA issues if necessary.

J. Election of Officers

K. Board's Comments

L. Announcements

M. Adjournment