

Jean Massieu Foundation Regular Board Meeting Agenda

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Friday, December 12 @ 11:00 a.m. The meeting will be held in the JMA Board room at 823 N. Center, Arlington, Tx 76011. This is a public meeting, and all are invited to attend.

Open Public Meeting

A. Public comments – limited to 5 minutes each

- a. Stakeholder discussion of Jean Massieu Academy District Turn Around Plan (TAP)

B. Declaration of Quorum (mandatory 3)

C. Reading of the JMA Mission Statement

D. Consent Items

The board will discuss and act on the following items

- Request to vote on approval of pending minutes from previous meeting
- Approval of JMF Financial Reports for October, November 2025
- Approval of JMA Financial Reports for October, November 2025

E. OFFICER'S REPORTS

President

Vice-President

Secretary

Treasurer

F. JMA Reports – Superintendent

TRANSPORTATION REPORT-

BUILDING AND MAINTENANCE REPORT –

SUPERINTENDENT REPORT - MFox

- Status: current enrollment: 175
- Comprehensive School Improvement designation and TAP (district turnaround plan)
- ESL Program monitoring for 25-26sy
- Annual Financial Review began Nov-Dec. 15th
- District Applied LIFT grant for improvement for math and reading

G. Action Items

JMF

Consent on actions suggested in JMF officers' and committee reports

JMA

- Approve revised ESL Program Handbook with updates for the 25-26sy
- Approve Jean Massieu Academy Grievance Policy for the 25- 26sy

H. Executive Session

J. Election of Officers

K. Board's Comments

L. Announcements

M. Adjournment