

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Friday, February 6, 2026, 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 24-25 sy (AFR) Presentation – Andrew Moore, Haynie & Co., Dallas, TX

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 previous Regular Meeting Minutes
- Approval of JMF Financial Reports as of November & December 2025
- Approval of JMA Financial Reports as of December 2025

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., 2026 175 students attending JMA
- Annual Financial Review to be submitted to TEA pending board approval
- PLC meetings for elementary and secondary taking place weekly
- ESL program monitoring due to improvement required status for 25-26 sy
- Parent/Family engagement events plan
- Intent to return for enrollment, digitally on website
- Laso/Lift grant notification in February for school improvement
- Current superintendent, M Fox retiring at the end of the 25-26 sy
- Other Administration and Financial Matters are in Superintendent Report

H. Action Items

JMF

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

JMA

- Approve the 2025-2026 Jean Massieu Academy Annual Financial Audit Report

I. Executive Session

- Discussion of open superintendent position for 26-27 sy and hiring timeline for new supt.

J. Election of Officers

K. Board's Comments

L. Announcements

M. Adjournment