

Jean Massieu Foundation Regular Board Meeting Agenda

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Friday, April 10th @ 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

-Accreditation “warned” status from TEA, for Jean Massieu Academy open public discussion

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

- Approval of Minutes from 2-6-2026 Board Meeting
- Approval of JMF Financial Reports for January, February 2026
- Approval of JMA Financial Reports for February 2025

E. OFFICER'S REPORTS

President

Vice-President

Secretary

Treasurer

F. JMA Reports – Superintendent

TRANSPORTATION REPORT-

BUILDING AND MAINTENANCE REPORT –

SUPERINTENDENT REPORT - M.Fox

- Status: current enrollment: 177
- Comprehensive School Improvement designation and TAP approved by TEA
- ESL Program monitoring for 25-26sy updates
- District contracting with ESC Reg. 11 as approved providers to support school improvement with LASO-LIFT Cycle 4 grant
- Strategi planning for 26-27 sy
- M.Fox official retirement date, June 11, 2026
- Accreditation “warned” status from TEA

G. Action Items

JMF

Consent on actions suggested in JMF officers’ and committee reports

JMA

- Approval of Bluebonnet Reading Curriculum, K-5, for 2026-2027 School Year
- Approval of Academic Calendar for 2026-2027 School Year
- Approval of EMAT TEKs Certification Form for the 2026-2027 School Year
- Reimbursements for technology and maintenance, invoices submitted

H. Executive Session

J. Election of Officers

K. Board's Comments

L. Announcements

M. Adjournment