

Jean Massieu Academy / Jean Massieu Foundation

Updated Board Meeting Minutes: October 2025 – April 2026

Board of Directors Meeting Minutes – October 31, 2025

DATE: October 31, 2025

LOCATION: 823 N. Center St., Arlington, TX 76011

TIME: 11:00 AM – 1:00 PM

ATTENDANCE

- **Members Present:** Jane Ann Shelton, William Green, John Coffey, Rebeka Gillilan, Monica Fox, Ashley Blakeslee

MEETING PROCEEDINGS

Consent Items

- **JMF Financial Reports (August & September 2025):** Review and approval. Motion to approve by William Green, seconded by John Coffey. Motion carried.
- **JMA Financial Reports (August & September 2025):** Review and approval. Motion to approve by William Green, seconded by Rebeka Gillilan. Motion carried.
- **Approval of Pending Minutes:** Review and approval of minutes from previous regular meeting. Motion to approve by Jane Ann Shelton, seconded by Bill Green. Motion carried.

Reports

- **Superintendent Report:** Enrollment update (173 students); Comprehensive School Improvement designation and District Turnaround Plan (TAP); EOP submission update; Teacher PLCs to begin in November; LASO grant application intent.

Action Items

- **2025-2026 Salary Scale:** Approval of revised scale with retention pay per 89th Legislature mandate. Motion to approve by Jane Ann Shelton, seconded by Bill Green. Motion carried.
- **Student Technology Purchase:** Approval of purchase and JMF reimbursement (up to \$12,000) for student tablets (K-5). Motion to approve by Bill Green, seconded by John Coffey. Motion carried.
- **SB 11 Prayer Policy:** Board discussion on whether to adopt a prayer policy for JMA. Motion not to adopt by Rebeka Gillilan, seconded by Christina Haslage. Motion carried.

- **District Turnaround Plan (TAP):** Approval of the TAP for submission to TEA. Motion to approve by Jane Ann Shelton, seconded by Bill Green. Motion carried.

ADJOURNMENT

The meeting was adjourned at 1:00 PM.

Christina Haslage, Board Secretary

Board of Directors Meeting Minutes – December 12, 2025

DATE: December 12, 2025

LOCATION: 823 N. Center St., Arlington, TX 76011

TIME: 11:00 AM – 12:09 PM

ATTENDANCE

- **Members Present:** Jane Ann Shelton, William Green, John Coffey, Rebeka Gillilan, Monica Fox, Ashley Blakeslee
- **Interpreters:** Ashley Spalding, Alexander Asip

MEETING PROCEEDINGS

Consent & Action Items

- **Mission Statement Review:** The board discussed a workday in February to revise the mission and vision.
- **JMA Financials (Oct/Nov 2025):** Motion to approve by Rebeka Gillilan, seconded by William Green. Motion carried.
- **Staff Bonuses:** Motion to approve a \$50 gift card for all employees by Rebeka Gillilan, seconded by William Green. Motion carried.
- **ESL Handbook:** Motion to approve the revised handbook by Jane Ann Shelton, seconded by John Coffey. Motion carried.
- **Parent Grievance Policy:** Motion to approve by Bill Green, seconded by Jane Ann Shelton. Motion carried.
- **JMF Financials:** Tabled until January meeting due to missing hard copies.

ADJOURNMENT

The meeting was adjourned at 12:09 PM.

Christina Haslage, Board Secretary

Board of Directors Meeting Minutes – February 6, 2026 (Updated)

DATE: February 6, 2026

LOCATION: 823 N. Center St., Arlington, TX 76011

TIME: 11:00 AM – 12:49 PM

ATTENDANCE

- **Members Present:** Jane Ann Shelton, Christina Haslage, William Green, John Coffey, Monica Fox

MEETING PROCEEDINGS

Action Items

- **2024-2025 Annual Financial Audit:** Review and motion to approve report by Bill Green, seconded by John Coffey. Motion carried.
- **Superintendent Search:** Formal initiation of search process for Monica Fox's successor. Motion to approve by Jane Ann Shelton, seconded by Bill Green. Motion carried.
- **JMF Financial Reports (October, November, December 2025):** Review and motion to approve by Jane Ann Shelton, seconded by Bill Green. Motion carried.
- **JMA Financial Reports (December 2025 & January 2026):** Review and motion to approve by Bill Green, seconded by Jane Ann Shelton. Motion carried.

ADJOURNMENT

The meeting was adjourned at 12:49 p.m. (Actual Time).

Christina Haslage, Board Secretary

Board of Directors Meeting Minutes – April 10, 2026 (Updated)

DATE: April 10, 2026

LOCATION: 823 N. Center St., Arlington, TX 76011

TIME: 11:00 AM – 1:00 PM

ATTENDANCE

- **Members Present:** Jane Ann Shelton, Christina Haslage, William Green, John Coffey, Monica Fox, Ashley Blakeslee
- **Interpreters:** Hanna Trout, Jennifer _____

OPEN PUBLIC MEETING

Accreditation Status Discussion

Ms. Fox read the accreditation “warned” letter aloud that was sent to all parents and posted on the school website. No members of the public were present for comment. Mr. Green, JMF treasurer, asked if this was primarily due to testing. Ms. Fox agreed that it is largely a result of STAAR, but CCMR also contributed to the “F” rating in accountability. Ms. Fox commented that

staff have been working hard, and the student growth indicator shows that we are going to receive a better accountability rating this year by tracking data and focusing on student improvement.

CONSENT & ACTION ITEMS

- **Approval of Minutes:** Minutes from February 6, 2026, and March meetings were not approved but **tabled** until they could be submitted.
- **JMF Financial Reports (March 2026):** Review and motion to approve by Jane Ann Shelton, seconded by Bill Green. Motion carried.
- **JMA Financial Reports (March 2026):** Review and motion to approve by Bill Green, seconded by Jane Ann Shelton. Motion carried.
- **2026-2027 Academic Calendar:** Motion to approve official calendar by Jane Ann Shelton, seconded by Bill Green. Motion carried.
- **Bluebonnet Reading Curriculum (K-5):** Motion to approve purchase via LIFT grant by Bill Green, seconded by John Coffey. Motion carried.
- **SHAC Committee:** Motion to approve updated committee list by William Green, seconded by John Coffey. Motion carried.
- **EMAT TEKS Certification Form:** Motion to approve form for TEA submission by Bill Green, seconded by Jane Ann Shelton. Motion carried.

ADJOURNMENT

The meeting was adjourned at 1:00 PM.

Christina Haslage, Board Secretary