

# JEAN MASSIEU ACADEMY / JEAN MASSIEU FOUNDATION

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## Board of Directors Meeting Minutes

**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

### MEETING PROCEEDINGS

#### Consent & Action Items

- February 6, 2026 Minutes: Motion to approve by Jane Ann Shelton, seconded by Bill Green. Motion carried.
- JMF Financial Reports (Jan/Feb): Motion to approve by Jane Ann Shelton, seconded by Bill Green. Motion carried.
- JMA Financial Reports (Feb): 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.

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Christina Haslage, Board Secretary