

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Wednesday, April 23rd 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. Public comments – limited to 5 minutes each

B.. Declaration of Quorum (mandatory is 3)

C. Reading of the JMA Mission Statement

D. Consent Items

- Approval of Regular Meeting Minutes of January 2025 & March 2025 meeting minutes
- Approval of JMF Financial Reports as of March 2025
- Approval of JMA Financial Reports as of March 2025

E. JMF Reports

OFFICER'S REPORTS

President
Vice-President
Secretary
Treasurer

F. 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 125 pre-enrolled for 25-26 sy
- Open Enrollment until May 23rd
- Drafting new budget for 25-26sy
- Posting open positions for 25-26sy
- Faculty meetings and safety-security meetings
- Revisions of EOP (Emergency Operations Plan) for re-submission to TSSSC (TX State School Safety Center)
- International Cultural Day, May 9th, parent family engagement event
- Jean Massieu Academy Site-Based Committee meeting scheduled for May
- Other Administration and Financial Matters are in Superintendent/Principal Report

G. Action Items

JMF

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

JMA

- Approve the 25-26 sy Jean Massieu Academy District Calendar with additional PD days for staff development
- Approve reimbursement from JMF for District expenditures for building maintenance and retention/extra duty pay stipends for employees

H. Executive Session

- JMF or JMA closed session topics if necessary

I. Election of Officers

J. Board's Comments

K. Announcements

L. Adjournment