

Notice of Board Meeting

Jean Massieu Foundation Board of Directors

Friday, June 26th, 2026, at 11:00 a.m.

Jean Massieu Academy Board Room, 823 N. Center, Arlington, TX 76011

Open Public Meeting

The board will discuss and take action on the following items:

A. Declaration of Quorum

Mandatory attendance of at least three (3) board members is required to establish a quorum.

B. Reading of the JMA Mission Statement

The official mission statement of Jean Massieu Academy will be read.

C. Public Comments - limited to 5 minutes each

D. Consent Items

- **Approval of Minutes:** Review and approval of minutes from the regular meeting held on May 1, 2026.
- **Approval of JMF Financial Reports for April 2026 and May 2026:** Review and approval of foundation financial reports.
- **Approval of JMA Financial Reports for April 2026 and May 2026:** Review and approval of academy financial reports.

E. JMF Reports

- **Officer's Reports:**
 - President: Jane Ann Shelton
 - Vice-President: Christina Haslage
 - Secretary: Christina Haslage

- Treasurer: **Bill Green**

F. JMA Reports

- **Transportation Report:** Update on mileage, fuel expenses, and vehicle maintenance.
- **Building and Maintenance Report:** Update on facility status and ongoing maintenance matters.
- **Superintendent/Principal's Report:**
 - **TAP Reflection Submission:** Progress update on the Turnaround Plan (TAP) reflection drafting and submission to the Texas Education Agency (TEA) due by the end of June.
 - **Status of 224 Grant (Special Ed) Audit:** Review of the first stage submission and preparation for potential additional documentation requests from TEA to ensure 2026–2027 funding.
 - **BrevAll Contract and Technology Transition:** Execution of the new contract with BrevAll Technologies and the planned transition of technology oversight.
 - **Superintendent Transition Update:** Formal recognition of Monica Fox's departure on June 30th and the assumption of the Superintendent role by Ashley Blakeslee on July 1st.
 - **Payroll Processing:** Finalizing administrative assistance for the June 27th payroll cycle.

G. Action Items

1. **Approval of Staff Development Waiver Request:** Discussion and formal approval of the waiver request for additional staff development days for the 2025-2026 academic calendar to address instructional minutes lost due to inclement weather (ice days). Board approval of this specific waiver request is required by TEA for submission by July 6, 2026.
2. **Approval of Frost Bank Account Update:** Official board action to designate and authorize Ashley Blakeslee for access to the Frost Bank account and the signature card, effective July 1, 2026.
3. **Board Training Consideration:** Discussion and/or approval of a professional training date (to be scheduled between August and November 2026) with Mrs. Carey Carter from ESC 11 (\$850/session).

4. **Approval of New Superintendent Appointment:** Formal board action to appoint Ashley Blakeslee as Superintendent of Jean Massieu Academy, effective July 1, 2026. (Note: This action formalizes the transition discussed during the Superintendent's report).

H. Executive Session

- JMF or JMA personnel, legal, or operational issues if necessary.

I. Board's Comments

J. Announcements

Board Training Reminder: Please review the upcoming professional training opportunities with ESC 11 for Fall 2026 to ensure scheduling compliance.

K. Adjournment

Meeting adjournment.