



## **Jean Massieu Academy**

### **Regular Meeting of the Jean Massieu Foundation Board of Directors**

Friday, September 25th, 2026, at 11:00 a.m.

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

### **Open Public Meeting Agenda**

**A. Declaration of Quorum**

**B. Reading of the JMA Mission Statement**

**C. Public Comments** – limited to 5 minutes each.

**D. Consent Items**

- a. Approval of Minutes
- b. Approval of JMF Financial Reports
- c. Approval of JMA Financial Reports (April, May, June, July)

**E. JMF Reports**

**a. Officers' Reports:**

- i. **President:** Jane Ann Shelton
- ii. **Vice President:** Christina Haslage
- iii. **Secretary:** Christina Haslage

**F. JMA Reports**

**a. Building and Maintenance Report**

**b. Superintendent Report:**

- i. Retention of Schulman, Lopez, Hoffer & Adelstein, LLP
- ii. Notice of Escalated Intervention Requirements Letter
- iii. Annual Financial Review Letter
- iv. Update on Building Project

**G. Action Items**

- a. Certification of Compliance with Certain Laws (SB12)
- b. Teacher Supply Fund Donation
- c. Update JMA Bank Account: Remove Susan Ciskowski
- d. Approval of updated Code of Conduct

**H. Executive Session**

**I. Announcements**

**J. Adjournment**