Jean Massieu Academy

Jean Massieu Foundation Board of Directors Meeting Minutes

Friday, September 25th, 2026, at 11:00 a.m. Call to Order (Adjourned at 12:46p.m.)

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

I. Attendance and Roll Call

Jane Ann Shelton – President – Present

Christina Haslage – Vice President and Secretary – Absent

John Coffey – Member – Present

Rebeka Gillilan – Member – Present

Ashley Blakeslee – Superintendent – Present

Sign Language Interpreters – Present

II. Open Public Meeting and Preliminaries

A. Declaration of Quorum

B. Reading of the JMA Mission Statement

C. **Public Comments –** No Public Present

III. Consent Agenda

D. Consent Items

a. Approval of Minutes: June and August meeting minutes approved.
   i. Rebeka Gillilan moved, John Coffey second. Motion carried.

b. Approval of JMF Financial Reports: June, July and August 2026 financials tabled until next scheduled meeting.

c. Approval of JMA Financial Reports (April, May, June, July 2026): Approved
   i. Rebeka Gillilan moved, John Coffey second. Motion carried.

IV. Reports

E. JMF Reports

a. Officers' Reports:

i. **President:** Jane Ann Shelton
   1. Report on outstanding signatory adjustments to JMF account.
   2. Discussion of re-striping parking lot.

ii. **Vice President:** Christina Haslage (Absent)

iii. **Secretary**: Christina Haslage (Absent)

iv. **Rebeka Gillilan** proposed the board to consider buying JMA staff polo shirts.

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: Board requested that Ashley Blakeslee begin the RFQ.

G. Action Items

Item Description	Motion By	Seconded By	Vote Result
Certification of Compliance with Certain Laws (SB12)	Rebeka Gillilan	John Coffey	Motion Carried
Teacher Supply Fund Donation	Rebeka Gillilan	John Coffey	Motion Carried
Update JMA Bank Account: Remove Susan Ciskowsi	John Coffey	Rebeka Gillilan	Motion Carried
Update JMF Bank Account: Remove LeRoy Terrio	John Coffey	Rebeka Gillilan	Motion Carried
Approval of updated Code of Conduct	Rebeka Gillilan	John Coffey	Motion Carried
Approval of engaging SLHA, LLP	Rebeka Gillilan	John Coffey	Motion Carried
Approval of paying outstanding taxes.	Rebeka Gillilan	John Coffey	Motion Carried

H. Executive Session

I. Announcements

J. Adjournment (12:46)