

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, January 22, 2018 at 4:30 pm. The meeting will be held in the Board Room at Jean Massieu Academy, 823 North Center Street, 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. Auditor's Report**

#### **D. Reading of the JMA Mission Statement**

#### **E. Consent Items**

- Approval of Minutes of November 13, 2017 regular meeting
- Approval of JMF Financial Reports as of November 30 and December 31, 2017
- Approval of JMA Financial Reports as of November 30 and December 31, 2017

#### **F. Reports**

##### *OFFICER'S REPORTS*

President

Vice-President

Secretary

- Update on textbooks

Treasurer

#### **G. JMA Reports**

##### *TRANSPORTATION REPORT*

- Mileage and gas expenses
- Searching for part-time and substitute bus drivers to help drive routes at JMA.

##### *BUILDING AND MAINTENANCE REPORT*

- Report will be given by Supt./Principal Monica Fox.

##### *SUPERINTENDENT/PRINCIPAL'S REPORT*

- Status: enrollment update.
- Second quarter benchmark testing with data analysis was completed.
- Accountability rating by TEA on district and campuses for 2016-2017.
- Staff are still attending ASL classes on Thursday afternoons.
- Drafting documents for enrollment cap increase and business plan to be presented February or March.
- Purchased a SMART TV for the students in the cafeteria.
- Quarterly income tax was filed with IRS.
- New lease contract with Pastor Henry for using JMA facilities.
- Auditor's financial report will be presented to JMF board and will be sent to TEA.
- Pre-K program partnerships with Little Images Daycare and Safe Haven (in Ft. Worth).
- JMA building rented by NCTID for recent meeting at JMA.
- Other Administration and Financial Matters.

#### **H. Action Items**

##### *JMF*

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

##### *JMA*

- Approve Auditor's Financial Report for sending to TEA for approval on Jan. 22.
- Consent on actions suggested in staff's reports.

#### **I. Interview of potential new Board members**

#### **J. Executive Session**

- JMF or staffing issues and recommendations.

#### **K. Board's Comments**

#### **L. Announcements**

#### **M. Adjournment**