

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, April 23, 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. Reading of the JMA Mission Statement

D. Consent Items

- Approval of Minutes of January 22, 2018 regular meeting
- Approval of Minutes of March 5, 2018 regular meeting
- Approval of JMF Financial Reports as of March 31, 2018
- Approval of JMA Financial Reports as of March 31, 2018

E. Reports

OFFICER'S REPORTS

- President
- Vice-President
- Secretary
- Treasurer

F. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses
- Catalytic converters were stolen off two buses. This is being investigated.
- Other expenses report.

BUILDING AND MAINTENANCE REPORT

- Hightower Electric Company repairing venting and condensation issues.
- Bids obtained for repairing gym walls and improving flooring behind the auditorium..
- Repair awning of the front entrance damaged by outsider's bus (not JMA's).

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: enrollment update.
- STAAR state testing continuing. Benchmark testing were completed for the school year.
- Year-end teacher appraisals are being completed.
- Staff continues practicing and learning ASL through Lifeprint on their own until teacher recovers.
- Salary comparisons for certified teachers are being presented to the JMF board meeting.
- JMA is managing the ESSA carryover money and completing amendments to carry that money.
- Funds are set aside to make necessary repairs to the gym walls and to the room at the back of the auditorium for a pre-K class for 2018-2019 school year.
- Positive Pay program is initiated with Frost Bank to protect JMA's cash assets and checking account.
- No E-Rate funding is available for 2018-2019 school year but JMA will explore this again in future.
- JMA still awaits notification from TEA regarding the enrollment cap amendment that was submitted to them last month.
- 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 salary scale increase for certified teachers for 2018-2019 school year.
- Consent on actions suggested in staff's reports.

H. Executive Session

- JMF or staffing issues and recommendations.

I. Board's Comments

J. Announcements

K. Adjournment