

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, November 13, 2017 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.

Notice of public meeting to discuss Jean Massieu's Academy's state financial accountability rating – Charter First

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 September 25, 2017 regular meeting
- Approval of JMF Financial Reports as of September 30 and October 31, 2017
- Approval of JMA Financial Reports as of September 30 and October 31, 2017

E. Reports

OFFICER'S REPORTS

President

Vice-President

Secretary

- Cowboys game earnings

Treasurer

F. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses

BUILDING AND MAINTENANCE REPORT

- Report will be given by Supt./Principal Monica Fox.
- Includes fixing broken lights on campus, getting bids for new slide for playground equipment and repairing the outside perimeter fence.

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: enrollment update.
- Benchmark test results and instruction interventions.
- Financial accountability rating – Charter First.
- Staff ASL classes on Thursdays under new instructor.
- Staff attended Texas Charter School conference in Grapevine to complete required training.
- Fiscal operation and coin donations for hurricane victims at Port Aransas I.S.D.
- Fall Festival and Book Fair revenues.
- Consider Imagine Math program for math students.
- Performance Based Monitoring Analysis System plan for JMA to measure ELL progress.
- Students and staff conducting a can food drive for needy JMA families.
- New appraisal system T-TESS for teacher appraisals began in October & November.
- Other Administration and Financial Matters.

G. Action Items

JMF

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

JMA

- 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