

April 14th, 2020, East Fort Worth Montessori Board Meeting Agenda

A Regular meeting of the Board of Trustees of East Fort Worth Montessori Academy will be held April 14th, 2020, beginning at 6:00 PM in the EFWMA Conference Room, 501 Oakland Blvd, Fort Worth, TX 76103

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

Meeting will be held in the EFWMA Conference Room, 501 Oakland Blvd, Fort Worth TX, 76103 Time: 6:00 p.m.

Presenter: Board President Ms. Loretta Burns -

II. Recognition of Staff and/or Students -

III. **Public Comments** -

IV. CLOSED SESSION -

Closed Session will be opened in the EFWMA Finance Office. 501 Oakland Blvd, Fort Worth, TX 76103. Time 6:00pm

A. Pursuant to Texas Government Code Section 551.071: For the purpose of a private consultation with the Board's attorney, in person or by telephone, about: pending or contemplated litigation; or a settlement offer; or a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

B. Pursuant to Texas Government Code Section 551.072: For the purpose of deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person. Consider property acquisition for future school sites.

C. Pursuant to Texas Government Code Section 551.074: For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing. Superintendent evaluation.

V. Reconvening Open Session and votes from closed session

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VI. CONSENT AGENDA

Minutes from March 9th, 2020 Board Meeting

Presenter: Mr. Troy Gardner -

VI. ACTION AGENDA

A. Welcome

Presenter: Ms. Loretta Burns -

B. Personnel recommendations, including assigning and recognizing administrative duties and titles, hiring, and/or renewal/non-renewal of contracts of individual teachers, administrators, principals, support staff, superintendents, and resignations. - NONE

Presenter: Aida Aguilar -

C. Recognition of Staff and/or Students - NONE

Presenter: Shello Tabb

WAIIVERS

D. Approve Waiver for 2019-2020 COVID-19 Missed School Day Waiver Attestation Statement

Presenter: Sukai Durosimi

E. Approve Waiver for Attestation of Off campus programs approved for purposes of ADA (TEC SS48.007

Presenter: Sukai Durosimi

F. Approve - Seeking waiver or approval to reinstate days used during Spring Break as Professional Development days used to train staff for remote learning and academic materials.

Presenter: Sukai Durosimi

G. Amended board resolution of emergency declaration COVID-19 RESPONSE

Presenter: Sukai Durosimi

H. Approve ESC Region 11 Benefits Co-op Interlocal Agreement Instructional Coaches

Presenter: Aida Aguilar

H. Approve Online Grading Policy

Presenter: Shello Tabb

X. CONSIDER ANY ITEM REMOVED FROM THE CONSENT AGENDA

VIII. DISCUSSION ITEMS COVID-19

A. COVID Discussion Closure

Presenter: Sukai Durosimi -

B. Cyber Security Measures

Presenter: Aida Aguilar, -

C. Budget Amendment

Presenter: Mayra Molina

D. Funding and Attendance Accounting

Presenter: Mayra Molina

E. Building Services and Child Nutrition Services

Presenter: Bernie Bermudez

F. Instructional Continuity Overview, Plan and Data

Presenter: Shello Tabb

G: Special Populations Instructional Continuity Overview, Plan and Data

Presenter: Rachel Sanders

Presenter: Yadira Moreno

H. Instructional Continuity Academic Coaches Plans and Data (Intervention Services)

Presenter: Rachel Sanders

Presenter: Renee Moak
I. S.E.L Continuity Services
Presenter: Adriane Yarclay

E. Finance Discussion/Presentation

Presenter -

VIII. ADMINISTRATIVE REPORTS

A.

XI. BOARD PRESIDENT'S REPORT

A.

XII. SUPERINTENDENT'S REPORT

XIII. ADJOURN

Announcement from 4/10/20:

On March 30, 2020, TEA received approval from U.S. Department of Education to waive statewide assessment and accountability requirements under the Elementary and Secondary Education Act (ESEA), as amended by the Every Student Succeeds Act (ESSA), for the 2019–2020 school year. Additionally, for 2020 state academic accountability, all districts and campuses will receive a label of *Not Rated: Declared State of Disaster* to recognize that the closure of schools during the state's testing window inhibited the ability of the state to accurately measure district and campus performance.