**February 12th, 2019, East Fort Worth Montessori Board Meeting Agenda**

A Regular meeting of the Board of Trustees of East Fort Worth Montessori Academy will be held February 12th, 2019, 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 opened 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 January 8th, 2019 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.
Presenter: Aida Aguilar

**C.** Development of District Goals

Presenter Sukai Durosimi & Board

**D.** Approve School Calendar 2019-2020 (75,600 minutes)

Presenter: Rachel Sanders

**E.** Approval of waiver

Presenter Rachel Sanders

X. **CONSIDER ANY ITEM REMOVED FROM THE CONSENT AGENDA**

VIII. **DISCUSSION ITEMS**

1. Update on District Goals

Presenter: Sukai Durosimi

**B.** Update on EFWMA Academic Growth and plans to close gaps (All Data)

 Presenter: Shello Tabb, Renee Moak, Rachel Sanders, and Kate Middlemas)

**C**. Marketing for enrollment

Presenter: Shello Tabb, Mayra Molina

**D.** **Finance Discussion/Presentation**

Update on First Semester Budget

Update on remaining budget for the school year

Projections on parts of the budget 2019-2020

VIIII. **ADMINISTRATIVE** **REPORTS
A.** Did not have to report to parents eligibility for Public Education Grants by 2/1/19

Presenter - Sukai Durosimi

XI. **BOARD PRESIDENT'S REPORT**

**A.**

XII. **SUPERINTENDENT'S REPORT**

Plans for 2019-2020 Mini career pathways

**XIII. ADJOURN**