

January 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 December 10th, 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 - Establish Quorum

The 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

Recognition of Board Members, Administrators, and Staff

Presenters- Ms. Burns, Ms. Durosimi and Ms. Tabb

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 the 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 December 10th, 2019 Board Meeting

Presenter: Mr. Troy Gardner

VI. ACTION AGENDA

A. Welcome new board member - Mrs. Sanah Hamed

Presenter: Mrs. Durosimi

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. (Comparable Schools)

Presenter: Mrs. Durosimi

C. Approve Audit Report

Present: CPA Firm

D. Approve Budget adjustments

Presenter: Ms. Mayra

E. Approve Multi- Hazard Operational Plan

Presenter: Ms. Durosimi

F. Approve Targeted Improvement Plan from October

Presenter: Ms. Tabb

X. CONSIDER ANY ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. DISCUSSION ITEMS

A. Presentation on Vestibule

Presenter - Mrs.Durosimi

B. Presentation on MAP scores and academic plan Per department

Presenter: Ms. Tabb, Ms. Sanders, Ms. Moak, and Ms. Kate

Finance Discussion/Presentation

D. Presentation - Opening of new classroom for an increase in enrollment

Presenter - Mayra Molina and Shello Tabb

E.

VIII. ADMINISTRATIVE REPORTS

A. Presentation on Superintendent Priorities

Presenter: Ms. Durosimi

B. Presentation on Federal Fiscal Risk Assessment and created plan

Presenter: Ms. Durosimi

XI. BOARD PRESIDENT'S REPORT

A.

XII. SUPERINTENDENT'S REPORT

A. Feedback on Lone Star Governance Priorities (after training with Mr. Latham seek board information)

Presenter: Sukai Durosimi

XIII. ADJOURN