

January 24th, 2023, East Fort Worth Montessori Board Meeting Agenda

A Regular Meeting of the Board of Trustees of East Fort Worth Montessori Academy will be held January 24th, 2023, beginning at 6:00 p.m. via videoconference.

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location, but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting by clicking on a recording of the meeting will be available for viewing on the School's website at the following link- <https://esc11.zoom.us/j/88196983502>

The meeting ID and passcode will be posted 72 hours before the meeting on the school website.

Any public comments must be submitted by 3:00 p.m. on Monday, January 23rd, 2023, by filling out the form at

this link: <https://docs.google.com/forms/d/1lugg4hSWcf1brvPYKpmb1smuw8VX7CUH-ggmMOXNmow/edit?usp=sharing> prior to the beginning of the meeting. The public comment form will be available for completion until 3:00 p.m. on January 23rd, 2023. The public comments submitted will be read aloud for the Board to hear, and the content of a written comment cannot exceed three minutes when read aloud. To the extent practicable, all other public comment rules shall apply.

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

I. CALL TO ORDER

Meeting will be held via Zoom. Time: 6:00 p.m.

Presenter: Board President Mr. Troy Gardner -

II. Board Member Roll Call

II A. Recognition of Staff and/or Students - Recognition of E.F.W.M.A School Board with awards

III. Public Comments -

III CLOSED SESSION - YES

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 .

VI. CONSENT AGENDA

Minutes from November 8th, 2022 Board Meeting - Meeting minutes are posted in the Google Classroom for Board review.

Presenter: Mr. Troy Gardner

VII. ACTION AGENDA

A. Welcome new board member/Oath of Office

Presenter: Mr. Troy Gardner,

B. Approve Haynie & Company as EFWMA Annual Independent Auditor for 23-24 School year

Presenter: Mrs. Sukai Durosimi

C. Review & Approve District Improvement Plan in accordance to district planning process

Presenter: Mrs. Sukai Durosimi

D. Approve Financial Audit

E. Present Budget Amendment

Presenter - Mrs. Sukai Durosimi

VIII. CONSIDER ANY ITEM REMOVED FROM THE CONSENT AGENDA

VIII. Lone Star Governance

A.

XI. Finance Reports

A. Presentation of Financial Audit

Presenter - Auditor Andrew Moore, CPA

XII. District Administrative Reports

A. Review Attendance figures as compared to prior year

Presenter - Sukai Durosimi

B.

XIII. ADMINISTRATIVE REPORTS (Campus Admin)

A.

XIII. BOARD PRESIDENT'S REPORT

A.

XIII. SUPERINTENDENT'S REPORT

A. Construction update

B. Next Board Meeting February 21st, 2023

XIIII. ADJOURN