

## **May 9th., 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 May 9th, 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, May 9th, 2023, by filling out the form at this link: <https://docs.google.com/forms/d/1Iugg4hSWcf1brvPYKpmb1smuw8VX7CUH-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 May 8th, 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 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 Students

### **III. Public Comments -**

### **III CLOSED SESSION - Yes, Salary and Stipend**

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 March 21st, 2023 Board Meeting - Meeting minutes are posted in the Google Classroom for Board review.

Presenter: Mr. Troy Gardner

**VII. ACTION AGENDA**

A. Approve TEKS Allotment Certification for EMAT

Presenter -Sukai Durosimi

B. Approve Region 11 Contracts

Presenter: Sukai Durosimi

C.

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

**VIII. Lone Star Governance**

A.

**XI. Finance Reports**

A. Budget Report

**XII. District Administrative Reports**

**XIII. ADMINISTRATIVE REPORTS ( Campus Admin)**

A. Information on After School

Presenter - Sukai Durosimi

A. Presentation on Summer School and Steering Committee

Presenter - Sukai Durosimi

**XIII. BOARD PRESIDENT'S REPORT**

A.

**XIII. SUPERINTENDENT'S REPORT**

A. Next Board Meeting June 13th, 2023

B. Plans for re-organizing

C. Safety Planning Report Approval by Texas Safety Center

D. Working with DSS Financial instead of Region 11

**XIIII. ADJOURN**