**October 8th, 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 October 8, 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**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

Texas State Governor Recognizes October as Principal’s Month

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 August 23, 2019 Board Meeting

Presenter: Mr. Troy Gardner

VI. **ACTION AGENDA**
**A.** Welcome new board member/Oath of Office

Ms. Kendra Weddle, Mr. Carlos Walker, and Mr. Hanson Hick

Presenter: Ms. Loretta Burns, Ms. Durosimi and Ms. Aguilar (Notary)

**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 Budget Amendment for 19-20 School Year

Presenter: Ms. Durosimi

**D.** Approve Financial Auditors

Presenter: Mayra Molina

**E.** Approve correction on Region 11 Contracts (Cyber Security)

Presenter: Ms. Aida Aguilar

**F.**

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

VIII. **DISCUSSION ITEMS**

1. Presentation on School Renovation from Architects and Marketing

Presenter: Sukai Durosimi

**B.** Presentation of Financial on renovations for 18-19 SY

Presenter: Mayra Molina and Bernie Bermudez

**C**. Presentation on Academics/ESF

Presenter: Shello Tabb

 **Finance Discussion/Presentation**

**D.** Review Student Attendance Figures as compared to last school year

Presenter - Mayra Molina

**E.** Presentation on New Insurance Brokers (Information on school insurance)

Presenter: Mayra Molina

VIIII. **ADMINISTRATIVE** **REPORTS
A.**

XI. **BOARD PRESIDENT'S REPORT**

**A.**

XII. **SUPERINTENDENT'S REPORT**

1. Financial Integrity Rating System

Presenter: Sukai Durosimi

1. Charter School Performance Framework

 Presenter: Sukai Durosimi

1. School Law Buzz with 86th Legislature

Presenter: Sukai Durosimi

**XIII. ADJOURN**