East Fort Worth Montessori Academy

501 Oakland Blvd.

Fort Worth Texas 76103

Regular Meeting of the Board of Directors

Wednesday, April 23, 2018 at 6:00 p.m.

AGENDA

1. CALL TO ORDER
2. Announcement by the Board President whether a quorum is present, that the meeting has been duly called, and that the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Attorney on any agenda item listed herein. The Board of Directors reserves the right to

re-convene, recess or realign the Executive Session or order of business at any time prior to adjournment.

1. Minutes from the previous meeting.
2. Public Forum-This is the time for comments from members of the public to speak on Agenda items or other items not on the Agenda. Please limit your remarks to three (3) minutes or less.
3. DIRECTOR’S REPORT TO THE BOARD

A. Review and view ELAR textbooks in the fall of 2018

1. BOARD APPROVALS  
   A. Amendments to Board Minutes

B. Approval and signatures for UMB card

C. Approval of Organization Chart – Ms. Osman

D. Approval of Budget

E. Approval of benefits and payroll

F. Approval of Superintendent and Principal

G. Approval of Job Duties

H. Approval of Meal increase and Universal Meals

I. Approval of any policies we need to revise

J. Acknowledgement of Leadership Classes

K. Approval of procurement handbook and PO process

L. Approval of addition of “ethics” to HR Director title

1. CLOSED SESSION

The Board may convene into closed session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.001, et seq,

1. RE-CONVENE (if necessary) from closed Session for action relative to items covered in such meeting.
2. ADJOURNMENT