**December 2018, 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 13th, 2018, 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**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, Students (Young Mathematicians, STUCCO Officers & advisors, NEHS Officers & Advisor, Outstanding Teachers), and Community Partners**

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 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 October 25th, 2018 Board Meeting

Presenter: Mr. Troy Gardner

VI. **ACTION AGENDA**
**A.** Welcome and vote on Monthly Meetings

Presenter: Ms. Loretta Burns

**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.
Presenter: Aida Aguilar

**C.** Consideration and Approval of SY 2018 Comprehensive Annual Financial Audit

Presenter: Judd Thomas, Certified Public Accountants and Advisors

**D.** CEO will be retiring at the end of the December and Ms. Durosimi will ascend as Superintendent

Presenter: Sukai Durosimi

**E.** Review and Approval of 2017-2018 Financial Management Report

Presenter: Sukai Durosimi

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

VIII. **DISCUSSION ITEMS**

1. Update on Williams Companies for reuniting students and parents in emergency situations.
 Presenter: Sukai Durosimi - Discussion Item

**B.** Progress on Recognition - An award to Honor Ms. Osman Update

 Presenter: Sukai Durosimi

**C.** Report on 2nd Six Weeks Foundation School Program (FSP)

 Presenter Rachel Sanders

**D.** **Finance Discussion/Presentation**

* End of 1st Semester Budget Spending/Balances and amendmentsPresenter: Mayra Molina
* Amendments to 2018-2019 FEDERAL FUNDED PROGRAMS including carryovers
 Presenter: Sukai Durosimi

**E.** Set dates for Board training with Mr. Latham on January 12, 2019 from 8am to 1pm.

Presenter: Sukai Durosimi

**F.**  Re-visiting and reviewing EFWMA Board Operating Procedures on January 12, 2019

Presenter: Sukai Durosimi

**G.** Adoption for ELAR - what resources have we reviewed

Presenter: Shello Tabb

**H.** Board Members sign Affidavit for TWC Career Schools and Colleges renewal

Presenter: Sukai Durosimi

**I.** Informing the board AskTed will be updated before the break

Presenter: Sukai Durosimi

VIIII. **ADMINISTRATIVE** **REPORTS
A.** Facility and Grounds Report
Presenter: Bernie Bermudez

**B.**

XI. **BOARD PRESIDENT'S REPORT**

**A.**

XII. **SUPERINTENDENT'S REPORT**
**XIII. ADJOURN**