East Fort Worth Montessori Academy

501 Oakland Blvd.

Fort Worth Texas 76103

Regular Meeting of the Board of Directors

**October 23, 2017 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.
3. Minutes from the previous meeting
4. Directors Report to the Board

1. First Rating

1. BOARD APPROVALS  
   1. Campus Improvement Plan  
   2. Improvement Needed Template  
   3. Region 11 CO OP  
   4. Title I Funds  
   5. Budget  
   6. New Student Code of Conduct Policy

2. Public Forum-This is the time for comments from members of the public to speak on Agenda. (3 Minute limit)

3. CLOSED SESSION

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

4. ADJOURNMENT