August 20th, 2024, East Fort Worth Montessori School Board Trustee Meeting Agenda
Extended meeting - August 27th, 2024 at 11a.m

A Regular Meeting of the Board of Trustees of East Fort Worth Montessori Academy will be held on August 20th, 2024, beginning at 6:00 p.m. The subjects to be discussed or considered or upon which any formal action may be taken are 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 simultaneously.

The public may access this meeting by clicking on a recording of the meeting, which will be available for viewing on the School's website at the following link- https://esc11.zoom.us/u/aev30C40LO or https://meet.google.com/pjk-uwuh-gzx. 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, August 19, 2024, by filling out the form at thislink:https://docs.google.com/forms/d/11ugg4hSWcf1brvPYKpmb1smuw8VX7CUH-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 August 19th, 2024. 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 listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed

I. Call to Order and Establish Quorum
Presenter: *Board President:* Mr. Troy Gardner
A. Board Member Roll Call
B. Recognition of Staff and/or Students
C. Public Comments -
D. Hear Requests to address the board

II. Action and Consent Items

A. Minutes from June 11th, 2024 Board Meeting - Meeting minutes are posted in the Google Classroom for Board to review.
   Presenter: Trustee Secretary
B. Consider Approval of 23-24 Budget Amendments
   Presenter Sukai Durosimi
C. Consider Approval of 24-25 School School Year Budget
   Presenter: Sukai Durosimi

D. Consider Approval of Student and Parent Handbook
Presenter - Sukai Durosimi

E. Consider Approval of EFWMA Organization Chart
Presenter - Sukai Durosimi

F. Consider Approval of Erate Funding
Presenter - Aida Aguilar

G. Consider Approval of Agreement between TWU and EFWMA
Presenter - Sukai Durosimi

H. Consider Approval of Disposal of Out of Adoption and/or Surplus Instructional Materials
Presenter - Sukai Durosimi

I. Consider Approval of the Public Discussion and media release of EFWMA's Charter Financial Rating System of Texas (FIRST)
Presenter - Sukai Durosimi

III. Business Consent Items

A. Consider Approval of Computers, Laptops, Tablets, Software, Peripherals, Parts, and Services – Cooperative Contracts (Sept)
B. Consider Approval of Roof Repair
C.

IV. CONSIDER ANY ITEM REMOVED or Tabled FROM THE CONSENT AGENDA

V. Board President Report(s)

A. Discuss Board Training in September 2024 on a Saturday. (sept 28th and Oct 12th taken)

VI. Finance & Superintendents Report(s)

A. Discussion on Accountability Information

B. Charter Financial Integrity Rating System of Texas

VII. District CNP & Operation Report(s)

A. Approve CNP Overage Funds

VIII. Lone Star Governance Report(s) (LSG)

A. Discussion on LSG Goals and Constraint
Presenter: Sukai Durosimi

IX. Administrative/Campus Report(s)

A

X. CLOSED SESSION -

The closed Session will be opened in the EFWMA Conference Room. 501 Oakland Blvd, Fort Worth, TX 76103. Time_____

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.

A. Superintendent Evaluation

B. Update on Principal Growth Plan

C. Discussion on Maintenance Proposal

XI. **Reconvene into an Open Session and vote from a closed session**.

XII. ADJOURN