November 12th, 2024, East Fort Worth Montessori School Board Trustee Meeting Agenda

A Regular Meeting of the Board of Trustees of East Fort Worth Montessori Academy will be held on November 12th, 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/j/97248572341 Any public comments must be submitted by 3:00 p.m. on Monday, November 11th, 2024, by filling out the form at this link: 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 November 11th, 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 (Students)
C. Public Comments -
D. Hear Requests to address the board

II. Action and Consent Items

A. Minutes from October 8th Board Meeting - Meeting minutes are posted in the Google Classroom for the Board to review.
Presenter: Trustee Secretary
B. Consider approving leases for leasing entities
Presenter: Sukai Durosimi
C. Consider approving Technology funds for filter software
Presenter: Sukai Durosimi
D. Consider reviewing and approving a new member of the board
Presenter: Sukai Durosimi
E. Consider reviewing and approving Child Nutrition Cooperative

Presenter - Aida Aguilar

F. Consider approval of Depository Contract for Funds of Open-Enrollment Charter Schools.

Presenter - Sukai Durosimi

III. Business Consent Items

A. Opening a second account for fundraising and community grants
Presentation Sukai Durosimi

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

V. Board President Report(s)

A. Discuss Board Information dates for events and walk-throughs

B. Choose Members to attend Safety Meetings - Thursday, December 19th, 2024, Thursday, June 5th, 2025

VI. Finance & Superintendents Report(s)

A. Presentation on October Finance Report

B.Discussion on Board Calendar of Engagements and completed paperwork

VII. District CNP & Operation Report(s)

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

A. Presentation on

B.

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. Facility Lease Agreements with one entity

C.

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

XII. ADJOURN