November 12, 2025, East Fort Worth Montessori School Board Trustee Meeting Agenda. Meeting moved to November 19th, 2025 at 6pm

A Regular Meeting of the Board of Trustees of East Fort Worth Montessori Academy will be held on November 19, 2025, 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/95518349040?pwd=MrjnS16oScNd8HNliJD4VpnoiJQAtc.1
Any public comments must be submitted by 3:00 p.m. on Monday, November 17, 2025, by filling out the form at this link:
https://docs.google.com/forms/d/11ugg4hSWcf1brvPYKpmb1smuw8VX7CUH-ggmMOXNmow/edit?usp=sharing. Meeting ID: 955 1834 904 Security checked Passcode880065
The public comment form will be available for completion until 3:00 p.m. on November 17, 2025. 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 the October 21, 2025, Board Meeting are posted in the Google Classroom for the Board to review.
   Presenter: Trustee Secretary
B. Board Resolution for Creation of a SHAC and naming its initial members, and
C. SHAC Bylaws and Operating Procedures, which addresses SHAC Mission, Purpose, Duties, Meetings, Membership, Officers, and Administrative Liaison.
   Presenter: Sukai Durosimi
D. Consider Approval of the Local Wellness Policy Manual

Presenter: Aida Aguilar

E. Consider the Approval of 25-26 PreK Parent Engagement Plan
Presenter: Sukai Durosimi

III. Business Consent Items

A. Presentation on
Presenter -
B.

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

A.

V. Board President Report(s)

A. Next Meeting December 9, 2025
B. Board submission of all certifications for the School Governance Submission in November 2025
C.

VI. Finance & Superintendents Report(s)

A. Presentation of EFWMA Cash Flow
Presenter - Mrs. Gloria Bey
B. Presentation on ADA/Finance
Presenter: Sukai Durosimi
C. Presentation on the first quarter EFWMA Comprehensive Plan
Presenter: Sukai Durosimi
D. Presentation of Charter FIRST Rating Denial
Presenter: Sukai Durosimi

VII. District CNP & Human Resources

A. Presentation on
Presenter:

VIIA. Campus Operation Report(s)

A. Presentation on
Presenter:
B.

VIII. CAO/Principal/Lone Star Governance Academic Report(s)

A. Presentation on
Presenter- Jofee Tremain
B. Presentation

Presenter -

IX. Administrative/Campus Report(s)

A.

IX. CLOSED SESSION -

The Closed Session will be held 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. Executive session on

Presenter:

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

XII. ADJOURN