March 10th, 2026, 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 March 10th, 2026, 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 Thursday, March 5th, 2026, 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 March 5th, 2026. 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 February 11th Board Meeting are posted in Google Classroom for the Board's review.
   Presenter: Trustee Secretary
B. Consider approving Education Code 12.1058 Resolution to address that no administrator, officer, or employee of the charter school and no member of the governing body of the charter school or its charter holder, derives any personal benefit from real estate transactions with the charter school

E. Consider approving the resolution to address HB 2, as no administrator, officer, or employee of the charter school and no member of the governing body of the charter school or its charter holder, derives any gain from real estate transactions. This allows access for the school to gain access to SFIG funding

Presenter: Sukai Durosimi

C. Consider approving EFWMA applying for an expansion to the Texas Virtual Schools Network for grades 3 - 5, starting with grade 3.

D. Presenting: Sukai Durosimi

III. Business Consent Items

A.Discuss Region 11 Contracts
Presenter: Sukai Durosimi

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

V. Board President Report(s)

A. Next Board Meeting April 7, 2026

VI. Finance & Superintendents Report(s)

A. Discussion of Federal Grant Balance and Financials
Presenter - Sukai Durosimi
B. Consider reviewing, tabling, or approving TEKS Allotment Certification for IMAT (table, the form is not available in IMAT Instructional Materials and Technology Allotment)
Presenter: Sukai Durosimi
C. Charter School Performance Framework Report Card
Presenter: Sukai Durosimi

VII. District CNP & Operation Report(s)

A. Presentation on short-term facility goals
Presenter: Aida Aguilar

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

A. Public Presentation of the EFWMA Texas Academic Progress Report (TAPR Report)
Presenter: Jofee Tremain

B. Review Presentation of Academic Data: MAP MOY, and the School Report Card report
Presenter: Jofee Tremain

IX. Administrative/Campus Report(s)

A

E. Consider approving the resolution to address HB 2, as no administrator, officer, or employee of the charter school and no member of the governing body of the charter school or its charter holder, derives any gain from real estate transactions. This allows access for the school to gain access to SFIG funding

X. 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. Superintendent Mid-Year Evaluation

B.

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

XII. ADJOURN

E. Consider approving the resolution to address HB 2, as no administrator, officer, or employee of the charter school and no member of the governing body of the charter school or its charter holder, derives any gain from real estate transactions. This allows access for the school to gain access to SFIG funding