



New Frontiers Charter School
BUILDING MIND, CHARACTER AND COMMUNITY

Board Meeting Minutes
Wednesday, January 27, 2016

1) Board Meeting Call to order: 4:49 PM

i) Roll call and recording of Board Members present

- Sonia Flores X
- Dr. Nef Garcia X
- Julio Medrano X
- Dr. Frank Madla III X
- Greg Garcia X

ii) Declaration of quorum present

- Yes X
- No

iii) Recording of Superintendent and Staff Members present

- Jesse Jimenez X
- Melissa Holguin X
- Mario Mendiola X
- Jennifer Oropeza X
- Roselie Perez X
- Ruben Pesina
- Dovie Boykins X
- Khalid Zakaria X
- Jeffrey Flores
- Amanda Guzman

iv) Pledge allegiance to the US Flag

v) Pledge allegiance to the Texas Flag

2) Comments from the public

No one signed up to speak

3) Reports/Presentation

Mr. Mendiola presented the Community Partners with awards for their donations:

- Costco
- Academy
- Baywood Hotels
- City of San Antonio
- Ritas On the River
- Southern Folgers

Ms. Holguin presented the Elementary, Middle School, and the ECHS Game Changers with awards.

Dr. Madla asked Ms. Ochoa to present her report to the board. Ms. Ochoa presented the PTO report.

i) Education Q & A

Dr. Madla asked Ms. Holguin to present her report to the board. Ms. Holguin presented her Education Report.



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ii) Business Q & A

Dr. Madla asked Mr. Jimenez to address the Board.

A copy of the financials provided the following:

- Balance Sheet by Object (Rollup) Effective 12/31/2015
- Cash Flow Worksheet last month
- Income Statement Custom 09/01/2015 to 12/31/2015 with Encumbrances
- Budget vs. Actual - Rollup Custom 09/01/2015 – 12/31/2015

iii) CEO – Q & A

Dr. Madla asked Mr. Segura to address the Board. Mr. Segura presented his report over the Board Action Plan and Lottery Amendments

4) Executive Session

Regular Session Out: 6:49pm

Consultation with Attorney pursuant to Section 551.071 - Attorney Privilege, Section 551.074 - Personnel Matter, Section 551.072 - Real Property

5) Action Items

i) Consideration to approve the 2015-2016 Board Action Plan.

Approved: Yes No

Motioned by: Ms. S. Flores Seconded by: Mr. Julio Medrano

ii) Consideration to approve the Quarterly Investment Report as presented by senior management.

Approved: Yes No

Motioned by: Mr. Julio Medrano Seconded by: Ms. S. Flores

iii) Consideration to approve a charter amendment relating to the application, enrollment, re-enrollment and lottery process, as well as the relocation of the middle school campus and district offices to 138 Fair Avenue, as presented by senior management.

Approved: Yes No

Motioned by: Ms. S. Flores Seconded by: Mr. Julio Medrano

iv) Consideration to approve financial reimbursement resolution with regards to Middle School and District Office relocation project.

Approved: Yes No

Motioned by: Ms. S. Flores Seconded by: Dr. Nef Garcia

v) Consideration to approve Board Policy (model 400.140) on Student Safety.

Approved: Yes No

Motioned by: Ms. S. Flores Seconded by: Mr. Julio Medrano



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vi) Consideration to approve a Holiday Incentive to the CEO.

Approved: Yes No

Motioned by: Mr. Julio Medrano Seconded by: Dr. Nef Garcia

6) Other Business and Adjournment

Time Out: 7:30 P.M.



Julio Medrano, Board Secretary

2/24/16

Date