



**NOTICE OF BOARD MEETING
FOR NEW FRONTIERS CHARTER SCHOOL**

Date: Wednesday, January 27, 2016
Time: 4:30 PM
Place: 4018 South Presa (Campus)

AGENDA

1) Board Meeting Call to order

- i) Roll call and recording of Board Members present
- ii) Declaration of quorum present
- iii) Recording of Superintendent and Staff Members present
- iv) Pledge allegiance to the US Flag
- v) Pledge allegiance to the Texas Flag

2) Approve previous board meeting minutes

3) Comments from the public

*The New Frontiers Charter School board permits comments from the public. Any person wishing to speak should sign in on the sheet provided. In accordance with board policy, comments are limited to **two minutes per person** and must be related to a matter relevant to school business. The Board, however, will not comment or engage in discussion. Presentations shall be informative only – no Board action shall be taken. Comments shall not include statements which may be considered defamatory, inflammatory, and/or threatening against a person or the District; and speakers shall not mention students' names unless naming your own child, nor address a complaint against a District employee or officer. Such complaints will be handled through the guidelines set in district policy.*

4) Reports/ Presentations/ Recognitions

- i) Recognition of Community Partners
- ii) Education
- iii) Business
- iv) Committee
- v) CEO

5) Executive Session

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

6) Action Items

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

Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

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

Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

- 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** **Board President initials:** ____ **Date:** ____

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

Approved: _____ **Yes** _____ **No** **Board President initials:** _____ **Date:** _____

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

Approved: _____ **Yes** _____ **No** **Board President initials:** _____ **Date:** _____

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

Approved: _____ **Yes** _____ **No** **Board President initials:** _____ **Date:** _____

7) Other Business and Adjournment