



**NOTICE OF PUBLIC HEARING AND BOARD MEETING
FOR NEW FRONTIERS CHARTER SCHOOL**

Date: Wednesday, May 25, 2015
Time: Public Hearing – 4:00 pm /Board Meeting – 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
- ii) Education
- iii) Business
- iv) Board Committee(s)
- 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 board policy – module 400 as presented by senior management.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
- ii) Consideration to approve the early release day(s) waiver as presented by senior management.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
- iii) Consideration to approve the staff development day(s) waiver as presented by senior management.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
- iv) Consideration to approve the 2016-2017 Texas data portal waiver as presented by senior management.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

v) Consideration to approve and adopt the 2015-2016 foundation school program budget amendments as presented by senior management.

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

vi) Consideration to approve the 2016-2017 campus turnaround plan as presented by senior management.

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

vii) Consideration to approve the CEO to submit non-expansion amendment to expand geographic boundaries and submit all required documents related to this matter as presented by senior management.

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

viii) Consideration to approve the CEO to submit an electronic waiver to waive the 19 TAC §100.1033(b)(9)(A)(ii)- expansion amendment timeframe of February – April 2016 and any other related documents needed for submission as presented by senior management.

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

ix) Consideration to approve the 2016-2017 New Frontiers Charter School financial budget as presented by senior management.

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

7) Other Business and Adjournment