New Frontiers Charter School
BUILDING MIND, CHARACTER AND COMMUNITY

NOTICE OF BOARD MEETING
FOR NEW FRONTIERS CHARTER SCHOOL

Date: Thursday, August 11, 2016
Time: 12 pm
Place: 4018 South Presa

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) 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.*

3) Reports/ Presentations/ Recognitions
- i) Stantec Report
- ii) CEO presentation/recommendation

4) Agenda
- i) Consideration to approve the ranking order for general contractors for the renovation of the NFCS District Offices.

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

- ii) Consideration to approve the CEO to negotiate and execute a contract with the approved contractor for the purpose of completing the NFCS District Office renovation project.

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

5) Other Business and Adjournment