



New Frontiers Charter School
BUILDING MIND, CHARACTER AND COMMUNITY

Board Meeting Minutes

September, 28, 2016

1) Board Meeting Call to order: 4:45 P.M.

i) Roll call and recording of Board Members present

- Sonia Flores X
- Dr. Nef Garcia
- 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

- Mike Oropeza X
- Ismael Cantu X
- Mario Mendiola X
- Jennifer Oropeza X
- Roselie Perez X
- Irene Valdez X
- Elizabeth Gonzalez X
- Ruben Pesina
- Khalid Zakaria
- Jeffrey Flores X

iv) Pledge allegiance to the US Flag

v) Pledge allegiance to the Texas Flag

2) Approve previous board minutes

Motioned by: _____ Seconded by: _____

3) Comments from the public:

None

4) Reports/Presentation

i) Education – Q & A

Dr. Madla asked Dr. Cantu to present the education report. Dr. Cantu explained the Campus Improvement Plan (CAP) and the Elementary Improvement Required (IR) status. He described the plan to get out of Improvement Required (I.R). Dr. Cantu also stated that we are scheduled to hire 6 part-time additional teachers to assist the elementary teachers.

ii) Business – Q & A

Dr. Madla asked Mr. Oropeza to present the Business Report to the Board. A copy of the following financials were included:

- Income Statement dated 9/01/2015 – 08/31/2016 District Level
- Income Statement 9/01/2015 – 08/31/2016 - Listed by Fund
- Balance Sheet by Object (Rollup) Effective 08/31/2016

iii) CEO – Q & A

Dr. Madla asked Mr. Segura to present his board report. Mr. Segura explained the STAAR Index's and the findings of not identifying the students from the special program's populations; ESL, SPED, at Risk and economically disadvantage. Mr. Segura explained the NFCS Charter Framework, the administrative cost ratio, and the consent agenda items to be approved. Mr. Segura asked Mr. Mendiola to update the board about the District reconstruction. Mr. Mendiola stated the contractor's bid was lowered and the golf tournament is scheduled for October 3, 2016.



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5) **Executive Session** – For purposes to discuss negotiations with counsel.
Consultation with Attorney pursuant to Section 551.071 – Attorney Privilege, Section 551.074 – Personnel Matter, Section 551.072 – Real Property.
Motioned by: Sonia Flores Seconded by: Julio Medrano
Regular Session Out: 6:17 P.M. Regular Session In: 7:05 P.M.

6) **Action Items**

i) Consideration to approve the consent items on the agenda as presented by Senior Management.

Approved: X Yes No
Motioned by: Sonia Flores Seconded by: Greg Garcia

ii) Consideration to approve the 2016-2017 Budget Amendment as presented by Senior Management.

Approved: X Yes No
Motioned by: Julio Medrano Seconded by: Sonia Flores

7) **Other Business and Adjournment**

Motion to Adjourn by: Sonia Flores Second by: Julio Medrano

Time Out: 7:07 P.M. S. Flores 10-26-16

Julio Medrano, Board Secretary

Date

Sonia Flores
Board Member