



New Frontiers Charter School
BUILDING MIND, CHARACTER AND COMMUNITY

Board Meeting Minutes
Wednesday, April 27, 2016

1) Board Meeting Call to order: 4:46 PM

i) Roll call and recording of Board Members present

- Sonia Flores X
- Dr. Nef Garcia X
- Julio Medrano
- 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
- Mario Mendiola X
- Jennifer Oropeza X
- Roselie Perez X
- Ruben Pesina X
- Dovie Boykins
- Khalid Zakaria
- Jeffrey Flores X

iv) Pledge allegiance to the US Flag

v) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports/Presentation

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

i) Education Q & A

Dr. Madla asked Mr. Flores to present his report to the board. Mr. Flores presented his Education Report.
Dr. Madla asked Mr. Pesina to present his report to the board. Mr. Pesina presented his Education Report.

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 3/31/2016
- Cash Flow Worksheet last month
- Income Statement Custom 09/01/2015 to 3/31/2016 with Encumbrances
- Budget vs. Actual - Rollup Custom 09/01/2015 – 3/31/2016

The Board Committees explained their recent and future upcoming projects/events: Philanthropic, Advocacy, Paradigm Shift.

The Advocacy team mentioned the Texas A&M Golf Tournament coming up.

The Philanthropic team has put together fact sheets to pass out and are preparing for the Big Give.



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iii) CEO – Q & A

Dr. Madla asked Mr. Segura to address the Board. Mr. Segura presented a power point over the Board of Trustees

Mr. Segura presented the Board with appreciation awards.

4) **Executive Session**

Regular Session Out: 6:17 pm

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

Regular Session in: 7:50pm

5) **Action Items**

i) Consideration to approve board policy – module 400 as presented by senior management.

Approved: _____ Yes _____ No

TABELED

ii) Consideration to approve the quarterly investment report as presented by senior management.

Approved: X Yes _____ No

Motioned by: Ms. S. Flores Seconded by: Mr. Greg Garcia

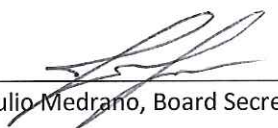
iii) Consideration to approve the instructional materials allotment and TEKS certification for school year 2016-2017 as presented

Approved: X Yes _____ No

Motioned by: Mr. Julio Medrano Seconded by: Mr. Greg Garcia

6) **Other Business and Adjournment**

Time Out: 7:54 P.M.



Julio Medrano, Board Secretary

 5-25-16

Date