



New Frontiers Charter School
BUILDING MIND, CHARACTER AND COMMUNITY

Board Meeting Minutes
Wednesday, May 25, 2016

1) Board Meeting Call to order: 5:17 PM

i) Roll call and recording of Board Members present

- Sonia Flores X
- Dr. Nef Garcia X
- Julio Medrano X
- Dr. Frank Madla III X
- Greg Garcia _____

ii) Declaration of quorum present

- Yes X
- No _____

iii) Recording of Superintendent and Staff Members present

- Jesse Jimenez X
- Melissa Holguin X
- Mario Mendiola X
- Jennifer Oropeza X
- Roselie Perez X
- Ruben Pesina X
- Dovie Boykins _____
- Khalid Zakaria X
- Jeffrey Flores X

iv) Pledge allegiance to the US Flag

v) Pledge allegiance to the Texas Flag

2) Approve previous board minutes

3) Comments from the public

NONE

4) Reports/Presentation

Ms. Holguin presented the Elementary and the Middle School Game Changers awards.

i) Education Q & A

Dr. Madla asked Ms. Holguin to present her report to the board. Ms. Holguin presented her Education Report.

ii) Business Q & A

Dr. Madla asked Mr. Jimenez to present the Business Report to the Board.

A copy of the following financials were included:

- Balance Sheet by Object (Rollup) Effective 4/30/2016
- Cash Flow Worksheet last month
- Income Statement Custom 09/01/2015 to 4/30/2016 with Encumbrances
- Budget vs. Actual - Rollup Custom 09/01/2015 – 4/30/2016

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



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The Philanthropic team announced that the Big Give raised \$5,700.00

iii) CEO – Q & A

Dr. Madla asked Mr. Segura to present his CEO report to the Board. Mr. Segura presented a power point entitled “Board of Trustees”.

Mr. Segura announced that he is working with Jeff Sprink to review the specifics in adding cameras in the classroom, as well as reviewing the restroom bill that was passed, and hourly vs salary requirements.

5) **Executive Session**

Regular Session Out: 6:01 pm

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

Regular Session in: 7:31pm

6) **Action Items –Consent Agenda was approved except (6 iii), as it was omitted.**

Motioned by: Ms. S. Flores Seconded by: Mr. Julio Medrano

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

Approved: X Yes No

ii) Consideration to approve the early release day(s) waiver as presented by senior management.

Approved: X Yes No

iii) Consideration to approve the staff development day(s) waiver as presented by senior management.

OMIT

iv) Consideration to approve the 2016-2017 Texas data portal waiver as presented by senior management.

Approved: X Yes No

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

Approved: X Yes No

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

Approved: X Yes No

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: X Yes No



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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: X Yes No

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

Approved: X Yes No

7) Other Business and Adjournment

Motion to Adjourn by: S. Flores

Second by: J. Medrano

Time Out: 7:34 P.M.



Julio Medrano, Board Secretary

6/21/16

Date