



New Frontiers Charter School
BUILDING MIND, CHARACTER AND COMMUNITY

Board Meeting Minutes
Wednesday, June 22, 2016

1) Board Meeting Call to order: 4:40 PM

i) Roll call and recording of Board Members present

- Sonia Flores _____
- 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

- Mike Oropeza X_____
- Ismael Cantu X_____
- Mario Mendiola X_____
- Jennifer Oropeza X_____
- Roselie Perez X_____
- Irene Valdez _____
- Elizabeth Gonzalez _____
- Ruben Pesina X_____
- 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: Ms. S. Flores Seconded by: Mr. Julio Medrano

3) Comments from the public

NONE

4) Reports/Presentation

Mr. Segura introduces new district staff, Dr. Ismael Cantu, Executive Director of Curriculum and Instruction and Mike Oropeza, Executive Director of Finance, as part of the paradigm shift.

i) Education Q & A

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

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

Dr. Cantu talked about the TEK, Vertical Alignment and the Vision.

Mr. Segura mentioned that "Impacting Generations" will be our theme for the new school year.

ii) Business Q & A

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



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A copy of the following financials were included:

- Balance Sheet by Object (Rollup) Effective 5/31/2016
- Cash Flow Worksheet last month
- Income Statement Custom 09/01/2015 to 5/31/2016 with Encumbrances
- Budget vs. Actual - Rollup Custom 09/01/2015 – 5/31/2016

iii) CEO – Q & A

5) Executive Session

NONE

6) Action Items

i) Consideration to accept nominations for board officers.

Approved: Yes No

President – Dr. Frank Madla

Secretary – Julio Medrano

Treasurer – Sonia Flores

Motioned by: Mr. Greg Garcia Seconded by: Dr. Nef Garcia

ii) Consideration to approve elections of officers.

Approved: Yes No

President – Dr. Frank Madla

Secretary – Julio Medrano

Treasurer – Sonia Flores

Motioned by: Dr. Nef Garcia Seconded by: Mr. Greg Garcia

iii) Consideration to approve and adopt the 2016-2017 board meeting calendar.

Approved: Yes No

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

iv) Consideration to approve adding personnel as a signatory to the NFCS depository contract accounts as presented by senior management.

Approved: Yes No

Motioned by: Mr. Julio Medrano Seconded by: Dr. Nef Garcia

7) Other Business and Adjournment

Motion to Adjourn by: J. Medrano

Second by: Dr. Greg Garcia

Time Out: 5:50 P.M.


Julio Medrano, Board Secretary

7-27-16
Date