



New Frontiers Charter School

BUILDING MIND, CHARACTER AND COMMUNITY

Board Meeting Minutes

Monday, June 6, 2016

1) Board Meeting Call to order: 9:10 AM

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

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

iv) Pledge allegiance to the US Flag

v) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports/Presentation

i) Other:

Dr. Madla asked Mr. Segura to present his report. Mr. Segura presents the Charter Amendment

4) Consent Action

- i) Consideration to approve the CEO to submit waiver on 19 TAC 100.1033(b)(9)(A)(ii), February to April 2015 timeframe (as per TEA letter) for submission of an expansion amendment as presented by senior management.

Approved: X Yes No

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

- ii) Consideration to approve the CEO to submit waiver on 19 TAC 100.1033(b)(9)(A)(iii) 90% of campus "academically acceptable" provision for expansion amendment as presented by senior management.

Approved: X Yes No

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



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iii) Consideration to approve the CEO to submit an expansion amendment request to add geographic boundaries due to the 2014-2015 geographic boundaries attendance audit in accordance with TEA letter as presented by senior management.

Approved: Yes No

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

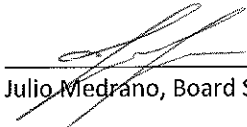
iv) Consideration to approve adding the Board Treasurer as a signatory to the NFCS depository contract accounts as presented by senior management.

Approved: Yes No

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

5) Other Business and Adjournment

Time Out: 9:34 AM



Julio Medrano, Board Secretary

4/21/16

Date