



## New Frontiers Charter School

BUILDING MIND, CHARACTER AND COMMUNITY

### Board Meeting Minutes Thursday, August 11, 2016

#### 1) Board Meeting Call to order: 12:50 P.M.

##### i) Roll call and recording of Board Members present

- Sonia Flores \_\_\_\_\_
- 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

- Mike Oropeza x
- Ismael Cantu x
- Mario Mendiola x
- Jennifer Oropeza x
- Roselie Perez x
- Ruben Pesina \_\_\_\_\_
- Khalid Zakaria \_\_\_\_\_
- Jeff Flores \_\_\_\_\_
- Irene Valdez \_\_\_\_\_
- Elizabeth Gonzalez \_\_\_\_\_

##### iv) Pledge allegiance to the US Flag

##### v) Pledge allegiance to the Texas Flag

#### 2) Comments from the public

N/A

#### 3) Reports/Presentation

i) Other: Daniel Perez and Wanira Magaloni with Stantec explained the ratings of contractors.

ii) CEO – Q & A

Regular Session out: 1:35 P.M.

#### 4) 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: Dr. Nef Garcia Seconded by: Greg Garcia

Regular Session In: 2:40 P.M.



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## 5) Action Items

- i) Consideration to approve the ranking order for general contractors for the renovation of the NFCS District offices.

**TABLED**

- ii) Consideration to approve the CEO to negotiate and execute a contract with the approved contractor for the purpose of completing the NFCS District office renovation project


**TABLED**

## 6) Other Business and Adjournment

Motioned to Adjourn by: Mr. Greg Garcia

Seconded by: Dr. Nef Garcia

Time Out: 2:51 P.M.

  
\_\_\_\_\_  
Julio Medrano, Board Secretary

9/28/16  
\_\_\_\_\_  
Date