



New Frontiers Charter School  
BUILDING MIND, CHARACTER AND COMMUNITY

Board Meeting Minutes  
November 16, 2016

1) Board Meeting Call to order: 5:40 p.m.

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 \_\_\_\_\_

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 \_\_\_\_\_
- Roselie Perez x
- Irene Valdez x
- Elizabeth Gonzalez x
- Ruben Pesina x
- 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

Motioned by: Dr. Frank Madla      Seconded by: Sonia Flores

3) Comments from the public:

None

4) Reports/Presentation

Veronica Garcia- VP of Government and Public Affairs for The Texas Charter School Association presented Legislative PowerPoint presentation.

i) Education Q & A

Dr. Madla asked Mr. Flores to present to the board. Mr. Flores presented his report to the board. Dr. Madla asked Dr. Cantu to present to the board. Dr. Cantu presented his report. Dr. Madla asked Mr. Pesina to present to the board. Mr. Pesina presented his report. Dr. Madla asked Mr. Oropeza to present to the board. Mr. Oropeza presented his report to the board.

ii) Business Q & A

Mr. Segura presented the CEO Report.

A copy of the following financials were included:

- Income Statement dated 11/11/16 \_\_\_\_\_ District Level
- Income Statement 11/11/16 \_\_\_\_\_ - Listed by Fund



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iii) CEO – Q & A

Dr. Madla asked Mr. Segura to present to the CEO report to the board. Mr. Segura presented his CEO report.

5) **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.*

6) **Action Items**

i) Consideration to approve the Governance Report as presented by Senior Management

TABLED: \_\_\_\_\_ Yes \_\_\_\_\_ X \_\_\_\_\_ No

Approved: X \_\_\_\_\_ Yes \_\_\_\_\_ No

Motioned by: Sonia Flores

Seconded by: Julio Medrano

ii) Consideration to approve the NFCS District Depository Contract as presented by Senior Management

TABLED: \_\_\_\_\_ Yes \_\_\_\_\_ X \_\_\_\_\_ No

Approved: X \_\_\_\_\_ Yes \_\_\_\_\_ No

Motioned by: Julio Medrano

Seconded by: Sonia Flores

iii) Consideration to approve the adding Board President, Dr. Frank Madla having signatory privileges to the NFCS District Broadway Bank accounts as presented by Senior Management.

TABLED: \_\_\_\_\_ Yes \_\_\_\_\_ x \_\_\_\_\_ No

Approved: X \_\_\_\_\_ Yes \_\_\_\_\_ No

Motioned by: Sonia Flores

Seconded by: Julio Medrano

iv) Consideration to approve adding the Executive Director of Business, Mike Oropeza, as an authorized representative to the NFCS TexPool as presented by Senior Management.

TABLED: \_\_\_\_\_ Yes \_\_\_\_\_ x \_\_\_\_\_ No

Approved: X \_\_\_\_\_ Yes \_\_\_\_\_ No

Motioned by: Julio Medrano

Seconded by: Sonia Flores



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- v) Consideration to approve amendments to Module 100: Financial Operations, Section two of 100.100 Cash Management & Credit Card Procedures, as presented by Senior Management.

TABLED: \_\_\_\_\_ Yes \_\_\_\_\_ x No

Approved:  X  Yes \_\_\_\_\_ No

Motioned by:  Julio Medrano

Seconded by:  Sonia Flores

- 7) **Other Business and Adjournment:** Mr. Segura presented Imelda Davis as a possible board member candidate for NFCS.

Motion to Adjourn by:  Dr. Frank Madla  Second by:  Julio Medrano

Time Out:  7:10 p.m.

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

12/14/16   
\_\_\_\_\_  
Date