



New Frontiers Charter School
BUILDING MIND, CHARACTER AND COMMUNITY

Board Meeting Minutes
Wednesday, December 14, 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 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
- Roselie Perez X
- Irene Valdez _____
- 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: Mr. Greg Garcia Seconded by: Mr. Julio Medrano

3) **Comments from the public**

NONE

4) **Reports/Presentation**

i) CEO – Q & A

Mr. Segura presents the Public Hearing Report – School FIRST Annual Financial Management Report

At approximately 5:00pm, Mr. Segura presents his CEO Report – An update on Education

ii) Business Q & A

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

A copy of the following financials were included:

- Balance Sheet by Object (Rollup) Effective 11/30/2016
- Income Statement Custom 09/01/2015 to 11/30/2016 with Encumbrances

5) **Executive Session**

NONE



New Frontiers Charter School

BUILDING MIND, CHARACTER AND COMMUNITY

6) Action Items

- i) Consideration to approve the NFCS 2015-2016 Single and Compliance Audit Report as presented by a

third party independent auditor – RSM US, LLP.

Approved: Yes No

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

- ii) Consideration to approve amendments to the 2016-2017 NFCS District budget as presented by Senior Management.

Approved: Yes No

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

- iii) Consideration to approve policy amendments to NFCS Module 400 – Students.

Approved: Yes No

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

- iv) Consideration to accept nominations for Parent Representative Board Member.

Approved: Yes No

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

- v) Consideration to accept approve election of Parent Representative Board Member.

Approved: Yes No

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

7) Other Business and Adjournment

Motion to Adjourn by: J. Medrano

Second by: Mr. Greg Garcia

Time Out: 7:30 P.M.



Julio Medrano, Board Secretary

1-25-17

Date