



New Frontiers Charter School  
BUILDING MIND, CHARACTER AND COMMUNITY

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**Board Meeting Minutes**  
**Wednesday, January 25, 2017**

1) **Board Meeting Call to order: 4:35 PM**

i) Roll call and recording of Board Members present

- Sonia Flores \_\_\_\_\_
- Dr. Nef Garcia \_\_\_\_\_
- Julio Medrano X
- Imelda Davis 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 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) **Comments from the public**

*NONE*

3) **Reports/Presentation**

i) CEO – Q & A

Mr. Segura presents a Game Changer from District

ii) Board Committee:

Ms. Davis reports about the efforts put it in place towards the Enrollment Retention Committee:

- Enrollment campaign
- Parent classes
- Phone campaigns

iii) Education Reports

Dr. Madla asked Dr. Cantu to present the Education Report. Dr. Cantu presented his report to the Board.

Dr. Madla asked Mr. Pesina to present the Elem/MS Education Report. Mr. Pesina presented his report to the Board.

iv) Business Q & A

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

A copy of the following financials were included:



## New Frontiers Charter School

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- Balance Sheet by Object (Rollup) Effective 12/31/2016
- Income Statement Custom 09/01/2015 to 12/31/2016 with Encumbrances

#### 4) Executive Session

Regular Session Out: 6:32 pm

*Consultation with Attorney pursuant to Section 551.071 - Attorney Privilege, Section 551.074 - Personnel Matter, Section 551.072 - Real Property*

Motioned by: Mr. Julio Medrano      Seconded by: Imelda Davis

Regular Session in: 7:37pm

#### 5) Action Items

- i) Consideration to approve the NFCS teacher salary schedule for school year 2017-2018 as presented by Senior Management.

Approved:   X   Yes        No

Motioned by: Mr. Julio Medrano      Seconded by: Ms. Imelda Davis

- ii) Consideration to approve the Quarterly Investment Report for Quarter 2 as presented by Senior Management. Approved:   X   Yes        No

Motioned by: Mr. Julio Medrano      Seconded by: Ms. Imelda Davis

#### 6) Other Business and Adjournment

Discussion on Board Retreat location

Motion to Adjourn by: J. Medrano

Second by: I. Davis

Time Out:   7:42 P.M.  

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

  3-29-17    
\_\_\_\_\_  
Date