



New Frontiers Charter School
BUILDING MIND, CHARACTER AND COMMUNITY

Board Retreat Minutes
February 17 & 18, 2017
Kerrville, TX – YO Ranch

1) **Board Retreat Call to order: Friday at 1PM**

i) Roll call and recording of Board Members present

- Sonia Flores X
- Dr. Nef Garcia X
- Julio Medrano
- Imelda Davis X
- Dr. Frank Madla III X
- Greg Garcia X

ii) Recording of Superintendent and Staff Members present

- Mike Oropeza X
- Ismael Cantu X
- Mario Mendiola X
- Roselie Perez X
- Jennifer Limas X
- Maria Morgen X
- Elizabeth Gonzalez
- Ruben Pesina X
- Maria Palacios X
- Jeffrey Flores X

2) **Presentation – Day 1**

1pm – 5pm Training – Mr. Segura, Jennifer Limas, & Mario Mendiola

- State of the District
- What's in a message?
- NFCS Voice in the 85th Legislature Session

Training End: 5pm; Training Hours of 4 hours

3) **Presentation – Day 2**

9am – 3:30pm – Training – Mr. Segura & Jennifer Limas

- CEO Evaluation & Review – Board Members & CEO only
- 2016 SWOT Review
- 2017 SWOT Group Exercise
- 2017 SWOT Review & Action Planning
- Closing Remarks

Training End: 3:30pm; Training Hours of 4.5


Julio Medrano, Board Secretary

3-29-17
Date