



New Frontiers Charter School  
BUILDING MIND, CHARACTER AND COMMUNITY

---

**Board Meeting Minutes**  
**Wednesday, March 29, 2017**

**1) Board Meeting Call to order: 4:38 PM**

i) Roll call and recording of Board Members present

- Sonia Flores X
- Dr. Nef Garcia X
- Julio Medrano X
- Imelda Davis 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
- Roselie Hewitt X
- Irene Valdez \_\_\_\_\_
- Elizabeth Gonzalez \_\_\_\_\_
- Ruben Pesina X
- Khalid Zakaria \_\_\_\_\_
- Jeffrey Flores \_\_\_\_\_

iv) Pledge allegiance to the US Flag

v) Pledge allegiance to the Texas Flag

**2) Comments from the public**

*NONE*

**3) Reports/Presentation**

i) Board Committee:

- Philanthropic Committee announces The Big Give, May 4, 2017, Rita's on the River.
- Paradigm Shift Committee reports continued efforts to continue the alignment towards the collegial pathway. Dr. Nef suggests a conduction of a market analysis pool of students.
- Advocacy Committee reports the involvement in providing feedback on the domain A-F system.

ii) CEO Report

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

iii) Education Reports

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

iv) Business Q & A

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



## New Frontiers Charter School

BUILDING MIND, CHARACTER AND COMMUNITY

---

A copy of the following financials were included:

- Balance Sheet by Object (Rollup) Effective 2/28/2017
- Income Statement Custom 09/01/2015 to 2/28/2017 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: Imelda Davis      Seconded by: Sonia Flores

Regular Session in: 7:53pm

#### 5) Action Items

- i) Consideration to approve the 2017-2018 NFCS School Calendars as presented by Senior Management.

**Approved:**   X   Yes \_\_\_\_\_ No

Motioned by: Ms. Imelda Davis      Seconded by: Ms. Sonia Flores

- ii) Consideration to approve the NFCS early release days as reflected on the 2017-2018 NFCS School Calendars.

**Approved:**   X   Yes \_\_\_\_\_ No

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

- iii) Consideration to approve the TTESS waiver to the 2017-2018 school year from provisions of the Texas Education Code, §21.351(a)(2) and 21.352(a)(2)(B), as they relate to student growth within teacher appraisal as clarified in the Texas Administrative Code §150.1001(f)(2).

**Approved:**   X   Yes \_\_\_\_\_ No

Motioned by: Ms. Sonia Flores      Seconded by: Mr. Julio Medrano

- iv) Consideration to approve NFCS school modules 300 – General School Operations, 500 – Open Government, and 600 – Human Resources as presented by Senior Management.

**Approved:**   X   Yes \_\_\_\_\_ No

Motioned by: Ms. Imelda Davis      Seconded by: Ms. Sonia Flores



**6) Other Business and Adjournment**

National Charter School Conference in June 11<sup>th</sup> - 14th

Motion to Adjourn by: **J. Medrano**

Second by: **S. Flores**

**Time Out:** 8:00 P.M.

---

Julio Medrano, Board Secretary

---

Date