



**NOTICE OF PUBLIC HEARING AND BOARD MEETING
FOR NEW FRONTIERS CHARTER SCHOOL**

Date: Wednesday, December 14, 2016
Time: 4:30 PM
Place: 4018 South Presa (Campus)

NFCS PUBLIC MEETING AGENDA

- 1) Welcome
- 2) Presentation on FIRST
- 3) Questions and Answer (Q&A)
- 4) Adjournment

BOARD AGENDA

1) Board Meeting Call to order

- i) Roll call and recording of Board Members present
- ii) Declaration of quorum present
- iii) Recording of Superintendent and Staff Members present
- iv) Pledge allegiance to the US Flag
- v) Pledge allegiance to the Texas Flag

2) Approve previous board meeting minutes

3) Comments from the public

*The New Frontiers Charter School board permits comments from the public. Any person wishing to speak should sign in on the sheet provided. In accordance with board policy, comments are limited to **two minutes per person** and must be related to a matter relevant to school business. The Board, however, will not comment or engage in discussion. Presentations shall be informative only – no Board action shall be taken. Comments shall not include statements which may be considered defamatory, inflammatory, and/or threatening against a person or the District; and speakers shall not mention students' names unless naming your own child, nor address a complaint against a District employee or officer. Such complaints will be handled through the guidelines set in district policy.*

4) Reports/ Presentations/ Recognitions

- i) RSM US, LLP.
- ii) Board Committee(s)
- iii) CEO
 - i) Business
 - ii) Education

5) Executive Session

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 NFCS 2015-2016 Single and Compliance Audit Report as presented by a third party independent auditor – RSM US, LLP.

Approved: _____ **Yes** _____ **No** **Board President initials:** _____ **Date:** _____

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

Approved: _____ **Yes** _____ **No** **Board President initials:** _____ **Date:** _____

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

Approved: _____ **Yes** _____ **No** **Board President initials:** _____ **Date:** _____

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

Approved: _____ **Yes** _____ **No** **Board President initials:** _____ **Date:** _____

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

Approved: _____ **Yes** _____ **No** **Board President initials:** _____ **Date:** _____

7) Other Business and Adjournment