



**NOTICE OF BOARD MEETING
FOR NEW FRONTIERS CHARTER SCHOOL**

Date: Wednesday, May 24, 2017
Time: 4:30 PM
Place: 138 Fair Avenue (District Office)

BOARD AGENDA

OTHER

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.*

VISION

4) Reports/ Presentations/ Recognitions

- i) Board Committee(s)
- ii) CEO
 - i) Business
 - ii) Education

ADVOCACY

- iii) Advocacy Report

ACCOUNTABILITY

- iv) Accountability Report

5) Executive Session

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

STRUCTURE

6) Consent Action Items

- i) Consideration to approve the designation of a Local Government Records Management Officer (RMO) for the New Frontiers District.

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

- ii) Consideration to approve the CEO to proceed in amending the official name of New Frontiers Charter School, Inc. to New Frontiers Public Schools, Inc.

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

iii) Consideration to approve the Quarterly Investment Report as presented by Senior Management.

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

iv) Consideration to approve the ELL Summer Program in accordance to TAC §89.1250, as presented by Senior Management.

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

OTHER

7) Other Business and Adjournment