



New Frontiers Charter School
BUILDING MIND, CHARACTER AND COMMUNITY

Board Meeting Minutes
Wednesday, May 24, 2017

1) Board Meeting Call to order: 4:53 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 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 Hewitt X
- Irene Valdez
- Elizabeth Gonzalez
- 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) Previous Board Minutes approved by Greg Garcia & Imelda Davis

ii) Mr. Segura presents the selected finalists for the QuestBridge College Prep Scholars: Leighthaniel Benavidez and Juan Villa

iii) Board Committee:

- Philanthropic Committee announces The Big Give raised \$8,500

iv) CEO Report

Dr Madla asked Mr. Segura to present his CEO Report. Mr. Segura presented a PowerPoint on the Lone Star Governance and new Board Calendar which concentrates on student outcome.

v) Business Q & A

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

A copy of the following financials were included:

- Balance Sheet by Object (Rollup) Effective 4/30/2017
- Income Statement Custom 09/01/2015 to 4/30/2017 with Encumbrances
- Administrative Ratio
- Quarterly Report Earnings were presented to the Board



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4) **Executive Session**

Regular Session Out: 7:22 pm

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

Motioned by: Sonia Flores Seconded by: Imelda Davis

Regular Session in: 8:20 P.M

5) **Action Items**

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

Approved: X Yes No

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

- 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: X Yes No

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

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

Approved: X Yes No

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

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

Approved: X Yes No

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

6) **Other Business and Adjournment**

Motion to Adjourn by: I. Davis

Second by: S. Flores

Time Out: 8:29 P.M.



Julio Medrano, Board Secretary

6-28-17

Date