



New Frontiers Charter School  
BUILDING MIND, CHARACTER AND COMMUNITY

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**Board Meeting Minutes**  
**Wednesday, June 28, 2017**

**1) Board Meeting Call to order: 4:48 PM**

i) Roll call and recording of Board Members present

- Sonia Flores \_\_\_\_\_
- Dr. Nef Garcia \_\_\_\_\_
- 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 X
- Ruben Pesina X
- Khalid Zakaria X
- 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) Previous Board Minutes approved by Julio Medrano & Imelda Davis

ii) Board Committee:

- Philanthropic Committee discusses forty tickets for a TX A&M football game for the ECHS students to attend in college station - \$40.00 per ticket. Tailgate expenses will be funded from Dr. Frank Madla. Academy will also be donating 400 uniform vouchers.

iii) CEO Report

Dr. Madla asked Mr. Segura to present his CEO Report. Mr. Segura recaps on the Lone Star Government topic and discusses the preliminary outcomes.

iv) Education Report

Dr. Madla asked Dr. Cantu and Mr. Pesina to present the Education Report to the Board. They discussed Mentoring Minds as a new resource and Teacher turnover.

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:

- Budget Summary 2017-2018
- Balance Sheet by Object (Rollup) Effective 5/31/2017



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- Income Statement Custom 09/01/2015 to 5/31/2017 with Encumbrances
- Administrative Ratio

vi) Other Presentations

Augustine and Elizabeth present a new system, Student on Boarding, to the board.

4) **Executive Session**

Regular Session Out: 7:04 pm

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

Motioned by: Julio Medrano      Seconded by: Imelda Davis

Regular Session in: 8:17 P.M

5) **Action Items**

- i) Consideration to accept nominations for Board Officers (President, Secretary, and Treasurer).

**Approved:**   X   Yes             No

President – Dr. Frank Madla

Treasurer – Sonia Flores

Secretary – Imelda Davis

Motioned by: Mr. Greg Garcia      Seconded by: Mr. Julio Medrano

- ii) Consideration to accept motions for Board Officers as presented by Senior Management

**Approved:**   X   Yes             No

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

President – Dr. Frank Madla

Treasurer – Sonia Flores

Secretary – Imelda Davis

- iii) Consideration to review and approve CEO contract extension. as presented by Senior Management

**Approved:**   X   Yes             No

Motioned by: Mr. Julio Medrano      Seconded by: Mr. Greg Garcia

- iv) Consideration to review and approve the CEO's evaluation as presented by Senior Management

**Approved:**        Yes             No

**TABLED**



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- v) Consideration to review and approve the CEO's salary adjustment as presented by Senior Management

Approved:  Yes  No

Motioned by: Ms. Imelda Davis                      Seconded by: Mr. Greg Garcia

- vi) Consideration to review and approve SY2017-18 District Budget as presented by Senior Management

Approved:  Yes  No

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

- vii) Consideration to approve the Instructional Materials Allotment and TEKS Certification 2017-18 as presented by Senior Management

Approved:  Yes  No

Motioned by: Ms. Imelda Davis                      Seconded by: Mr. Greg Garcia

6) **Other Business and Adjournment**

July Board Meeting was rescheduled for 7/20/2017 at 11am

Motion to Adjourn by: I. Davis

Second by: G. Garcia

Time Out: 8:28 P.M.

Imelda Davis  
Imelda Davis, Board Secretary

7/20/17  
Date