



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

**Date:** Thursday, July 20, 2017  
**Time:** 11 AM  
**Place:** 138 Fair Avenue (District Office)

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**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) Higginbotham Insurance Broker
- ii) Board Committee(s)
- iii) CEO
  - i) Business
  - ii) Education

**ADVOCACY**

- iv) Advocacy Report

**ACCOUNTABILITY**

- v) 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) Action Items**

i) Consideration to approve the 2017-2018 Health Benefits as presented by Senior Management.  
**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

ii) Consideration to approve the 2017-2018 Board Meeting Calendar as presented by Senior Management.  
**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

iii) Consideration to approve the 2017-2018 Employee and Student/Parent Handbooks as presented by Senior Management.

**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

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

**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

v) Consideration to approve the CEO Evaluation as presented by Board Executive Committee.

**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

vi) Consideration to approve the New Frontiers Public School (NFPS) AE Local as presented by Senior Management.

**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

vii) Consideration to review and approve the baseline data for the Quarterly Board Progress Tracker as presented by Senior Management.

**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

viii) Consideration to approve the non-expansion charter amendment as presented by Senior Management.

**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

## **OTHER**

### **7) Other Business and Adjournment**