



New Frontiers Public Schools

Board Meeting Minutes
Wednesday, March 28, 2018

1) Board Meeting Call to order: 4:47 PM

i) Roll call and recording of Board Members present

- Sonia Flores _____
- 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 X_____
- 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) Vision/Presentations/Recognitions

i) Business – Financials:

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 2/28/2018
- Income Statement Custom 09/01/2017 to 2/28/2018 with Encumbrances
- Administrative Ratio
- Big Give - \$5,800

ii) Education

Dr. Madla asked Mr. Segura to present the Education Report to the Board. Mr. Segura presented the GPM 2.1 and GPM 2.2.

iii) Board Committees

- Dr. Madla and Mr. Segura spoke with the Deputy Commissioner.
- The Executive Search Committee begins interviews starting in April for the Exec Dir of Curriculum position.

4) Other Business

Elizabeth presented the Student Recruitment Report to the board. The report included the Cesar Chavez March, Social Media Challenge, retention strategy, re-enrollment drive and the opportunities of closing charters.

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| <p>Executive Session:</p> <p>NONE</p> <p>Regular Session in:</p> |
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5) Consent Action Items

- i) Consideration to approve board meeting minutes as presented by Senior Management.

Approved: Yes No Votes: 3 (Yes)/ to 0 (No)

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

Other Business and Adjournment

Graduation update on invitation

Time Out: 6:34 P.M.

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



Imelda Davis, Board Secretary

4/25/18

Date

| March 2018 | | | |
|-----------------------------|---------------------------------|--------------|-------------------------|
| Framework | Activity | Minutes Used | % of Total Minutes Used |
| Vision 1 | Student Outcome Goal Setting | 38.6 | |
| Vision 2 | Student Outcome Goal Monitoring | 38.6 | |
| Vision 3 | Constraints Monitoring | 0 | |
| Total Vision | | 77.2 | |
| Accountability 1 | Superintendent Evaluation | | |
| Accountability 2 | Board Self-Evaluation | | |
| Total Accountability | | | |
| Structure | Voting | 2 | |
| Total Structure | | 2 | |
| Advocacy 1 | Community Engagement | | |
| Advocacy 2 | Student/Family Engagement | | |
| Advocacy 3 | Community Training | | |
| Total Advocacy | | | |
| Other | Other | 9 | |
| Total Other | | 9 | |
| Total Minutes | | 88.2 | |
| 1.47 hours total | | | |

Board President



Board Secretary



CEO

