



New Frontiers Public Schools

Board Meeting Minutes
Wednesday, November 14, 2018

1) Board Meeting Call to order: 4:35 PM

i) Roll call and recording of Board Members present

- Sonia Flores _____
- Imelda Davis X
- Dr. Frank Madla III X
- Greg Garcia _____
- Harold Oliver X

ii) Declaration of the quorum present

- Yes X
- No _____

iii) Recording of Superintendent and Staff Members present

- Mike Oropeza X
- Ismael Cantu _____
- Mario Mendiola X
- Roselie Hewitt X
- Jennifer Limas X
- Arnold Hernandez _____
- Monica Villarreal X
- Khalid Zakaria _____
- Jeffrey Flores X
- Andrew Flores X

iv) Pledge allegiance to the US Flag

v) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Recognitions/Vision/Presentations

i) Game Changer Recognitions:

- Music Teacher - Arthur Flores
- ECHS Contractor – Ms. Duran

ii) 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) 10/31/2018
- Income Statement Custom 09/01/2017 to 10/31/2018 with Encumbrances
- Administrative Ratio

iii) Reports

Dr. Madla asked Mr. Segura to present the CEO Report to the Board. Mr. Segura presents GPMs 2.1, 2.2, and CPMs 1.1, 1.2, 1.3.



New Frontiers Public Schools

Executive Session: 5:14pm
Motioned by: Ms. Imelda Davis Seconded by: Mr. Harold Oliver
UNANIMOUS

Regular Session in: 5:34pm

4) Consent Action Items

- i) Consideration to approve the October board meeting minutes as presented by Senior Management.
- ii) Consideration to approve the Governance Report as presented by Senior Management.
- iii) Consideration to approve the LSG 1st Quarter Progress Tracker as presented by Senior Management.

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

Motioned by: Ms. Imelda Davis Seconded by: Mr. Harold Oliver
UNANIMOUS

5) Agenda Items

- i) Consideration to approve the CEO/Superintendent’s Performance Evaluation as presented by the Performance Board Committee.

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

Motioned by: Ms. Imelda Davis Seconded by: Mr. Harold Oliver
UNANIMOUS

6) Other Business and Adjournment

Time Out: 5:40 P.M.

Motioned by: Ms. Imelda Davis Seconded by: Mr. Harold Oliver
UNANIMOUS

Imelda Davis
Imelda Davis, Board Secretary

12/19/18
Date

November 14, 2018 - Time Tracker

Activity	Minutes Used	% of Total Minutes Used	Descriptions	Meeting Notes	
Vision	Student Outcome Goal	13.5	33%	Selecting student outcome goals, GPMs, and/or targets	GPM PowerPoint
Vision	Student Setting Outcome Goal	13.5	33%	Progress monitoring Board-approved student outcome goals using monitoring reports in accordance with the Board-adopted monitoring calendar	GPM PowerPoint
Vision	Constraints Setting	0	0%	Selecting constraints, CPVs, theories of action, and/or targets	
Vision	Constraints Monitoring	0	0%	Progress monitoring Board-approved constraints using monitoring reports in accordance with the Board-adopted monitoring calendar	
Accountability	Superintendent Evaluation	0	0%	Annual evaluation of superintendent/district performance (in LSG, superintendent performance is indistinguishable from district performance)	
Accountability	Board Self-Evaluation	0	0%	Meeting evaluation using this time use tracker; quarterly and/or annual board self-evaluation using the LSG instrument	
Structure	Voiting	5	12%	Debating and voiting on any item up for board consideration; these activities are never a form of "monitoring"	Voiting on Action Items
Advocacy	Community Engagement		0%	Two-way communication opportunity where Board Members listen for and discuss the vision/values of their staff and community members	
Advocacy	Student / Family Engagement		0%	Two-way communication opportunity where Board Members listen for and discuss the vision/values of their students and families	
Advocacy	Community Training		0%	Board-hosted and Board Member-led or co-led training on Lone Star Governance	
Unity	Board Training	0	0%	The Board fulfilling statutorily required, LSG-related, or other training	
Other	Other	9		Any time spent on an activity that is not one of the above	Pledge, Call to Order; Game Changer Awards, Financials,
Total Student Outcome Goals-focused Minutes		27	66%	Student Outcome Goal Setting and Monitoring combined	
Total Minutes		41	100%	All minutes combined	

Executive Session excluded - 20 minutes

Board President



Board Secretary



CEO

