



NOTICE OF BOARD MEETING

Date: January 23, 2019
Time: 4:30 PM
Place: 138 Fair Avenue (District Office)

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) Comments from the public

*The New Frontiers Public Schools 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

3) Reports/ Presentations/ Recognitions

- i) CEO
 - i) Recognitions
 - ii) Finance
 - iii) Education – GPMs 1.1, 1.2, 1.3, 2.3

ADVOCACY

- ii) Advocacy Report – Report

ACCOUNTABILITY

- iii) Accountability Report

4) Executive Session

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

STRUCTURE - AGENDA

5) Consent Agenda

- i) Consideration to approve the December board meeting minutes as presented by Senior Management.
- ii) Consideration to approve the following Modules: 100 – Financial Operations, 200 Charter School Governance, 300 – General School Operations as presented by Senior Management.
- iii) Consideration to approve the amendment to Palo Alto College (PAC) lease agreement as presented by Senior Management.
- iv) Consideration to approve the Quarterly Investment Report (Q4) as presented by Senior Management.

6) Additional Agenda Items

- i) Consideration to accept board member resignation as presented by Board of Trustees.
- ii) Consideration to accept board officer nominations for Treasurer as presented by Board of Trustees.
- iii) Consideration to approve board officer nominations for Treasurer as presented by Board of Trustees.

- iv) Consideration to approve the New Frontiers Public Schools, Inc., Relocation and Redesign Business Plan as presented by Senior Management.
- v) Consideration to approve further resolution regarding the relocation of campuses #001 and #041 as presented by Senior Management.

OTHER

7) Other Business and Adjournment

National Charter School Conference