



## Board Meeting Minutes Wednesday, January 23, 2019

### 1) Board Meeting Call to order: 4:44 PM

#### i) Roll call and recording of Board Members present

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

#### ii) Declaration of the 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
- Arnold Hernandez X
- Monica Villarreal X
- Khalid Zakaria X
- Jeffrey 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:

- ACA Employee – Ms. Olivia Perez
- ECHS Employee – Ms. Alyssa Gamez
- Board Recognition Month – Mr. Flores presented the board with FLMECHS Journals

#### 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) 12/31/2018
- Income Statement Custom 09/01/2017 to 12/31/2018 with Encumbrances
- Administrative Ratio
- Investment Quarterly Report (Q4)



iii) Reports

Dr. Madla asked NF Staff to present the Module Policy updates.

- Mr. Mike Oropeza presented Module 100 – Financial Operations
- Ms. Roselie Hewitt presented Module 200 – Charter School Governance
- Mr. Mario Mendiola presented Module 300 – General School Operations

Dr. Madla asked Mr. Segura to present the CEO Report to the Board. Mr. Segura presented GPMs 1.1, 1.2, 1.3, 2.3

**Executive Session: 6:34pm**

Motioned by: Ms. Sonia Flores      Seconded by: Ms. Imelda Davis

UNANIMOUS

**Regular Session in: 8:03pm**

**4) Consent Agenda**

- i) Consideration to approve the January board meeting minutes and Board Time Tracker 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.

**Approved:**   X   Yes           No    **Votes:**   6   (Yes)/ to   0   (No)  
Motioned by: Ms. Imelda Davis    Seconded by: Mr. Greg Garcia  
**UNANIMOUS**

**5) Additional Agenda Items**

- i) Consideration to accept board member resignation as presented by Board of Trustees.

**Approved:**   X   Yes           No    **Votes:**   6   (Yes)/ to   0   (No)  
Motioned by: Ms. Imelda Davis    Seconded by: Mr. Harold Oliver  
**UNANIMOUS**



ii) Consideration to accept board officer nominations for Treasurer as presented by Board of Trustees.

**Nomination:** Ms. Imelda Davis – Treasurer

**Motioned by:** Mr. Harold Oliver **Seconded by:** Ms. Sonia Flores

**Nomination:** Mr. Joe Pena - Secretary

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

**Approved:**  X  **Yes**   **No** **Votes:**  6  **(Yes)/ to**  0  **(No)**

iii) Consideration to approve board officer nominations for Treasurer as presented by Board of Trustees.

**Nomination:** Ms. Imelda Davis – Treasurer

**Nomination:** Mr. Joe Pena - Secretary

**Approved:**  X  **Yes**   **No** **Votes:**  6  **(Yes)/ to**  0  **(No)**

**Motioned by:** Ms. Sonia Flores **Seconded by:** Mr. Greg Garcia

**UNANIMOUS**

iv) Consideration to approve the New Frontiers Public Schools, Inc., Relocation and Redesign Business Plan as presented by Senior Management.

**Approved:**  X  **Yes**   **No** **Votes:**  6  **(Yes)/ to**  0  **(No)**

**Motioned by:** Ms. Sonia Flores **Seconded by:** Mr. Harold Oliver

**UNANIMOUS**

v) Consideration to approve further resolution regarding the relocation of campuses #001 and #041 as presented by Senior Management.

**Approved:**  X  **Yes**   **No** **Votes:**  6  **(Yes)/ to**  0  **(No)**

**Motioned by:** Mr. Greg Garcia **Seconded by:** Mr. Joe Pena

**UNANIMOUS**

**6) Other Business and Adjournment**

**Time Out:**  8:11 P.M.

**Motioned by:** Ms. Imelda Davis

**Seconded by:** Mr. Joe Pena

**UNANIMOUS**

  
Imelda Davis, Board Secretary

2-27-2019   
Date