

Board Meeting Minutes
Wednesday, February 21, 2018

1) Board Meeting Call to order: 4:37 PM

i) Roll call and recording of Board Members present

- Sonia Flores X
- 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 _____
- 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) Education

Dr. Madla asked Mr. Segura to present the Education Report to the Board. Mr. Segura and Mr. Pesina presented the Federal School Report Cards. School calendars for next school year were discussed.

ii) 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 1/31/2018
- Income Statement Custom 09/01/2016 to 1/31/2018 with Encumbrances
- Administrative Ratio

4) Accountability Report

Dr. Madla asked Mr. Segura to present the CEO/Superintendent Mid-Year Review to the Board. Mr. Segura discussed the GPM's progress of beginning of year and mid-year and the Public Meeting presentation.

Executive Session:

NONE

Regular Session in:

5) Consent Action Items

- i) Consideration to approve board meeting minutes as presented by Senior Management.
- ii) Consideration to approve the SY2018-2019 New Frontiers Public Schools, district and school(s) calendars as presented by Senior Management.
- iii) Consideration to approve Board Member resignation letter as presented by CEO.

Approved: X Yes No **Votes:** 4 (Yes)/ to 0 (No)

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

Other Business and Adjournment

Mr. Segura attended a training for school safety.
CNN reported March-Walkout
Updating Floor Plan and sending to SAPD

Time Out: 6:58 P.M.

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



Imelda Davis, Board Secretary

 3/28/18

Date

February 2018

Framework	Activity	Minutes Used	% of Total Minutes Used
Vision 1	Student Outcome Goal Setting		
Vision 2	Student Outcome Goal Monitoring	31.8	
Vision 3	Constraints Monitoring	31.8	
Total Vision		63.6	
Accountability 1	Superintendent Evaluation	20	
Accountability 2	Board Self-Evaluation		
Total Accountability		20	
Structure	Voting	6	
Total Structure		6	
Advocacy 1	Community Engagement		
Advocacy 2	Student/Family Engagement	15	
Advocacy 3	Community Training		
Total Advocacy		15	
Other	Other	28	
Total Other		28	
Total Minutes		132.6	

2.21 hours total

Board President

Board Secretary

CEO