



Board Meeting Minutes
Wednesday, February 27, 2019

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

i) Roll call and recording of Board Members present

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

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 – Mr. Gabriel Johnson
- ECHS Employee – Mr. Khalid Zakaria
- Counselor Recognition Week – Ms. Norma Arshad and Mr. Khalid Zakaria

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) 1/31/2019
- Income Statement Custom 09/01/2017 to 1/31/2019 with Encumbrances
- Administrative Ratio

iii) Reports:

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



Executive Session: 5:31 pm

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

UNANIMOUS

Regular Session in: 8:02pm

4) Consent Agenda

- i) January board meeting minutes as presented by Senior Management.
- ii) January Board Time Tracker as presented by Senior Management.
- iii) District and School's Instructional Calendar(s) as presented by Senior Management.
- iv) CEO/Superintendent's Mid-Year review as recommended and presented by the NFPS Executive Committee.
- v) Board's Self Evaluation as recommended and presented by the NFPS Executive Committee.
- vi) Lone Star Governance (LSG) Quarterly Board Progress Tracker – Quarter 2 as presented by the Executive Committee.
- vii) CEO/Superintendent to submit any waiver related to the instructional program of the District – New Frontiers Public Schools, Inc. 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) Additional Agenda Items

- i) Consideration to approve the CEO to negotiate the sale of the 4018 South Presa facility under the specific guidelines specified by the Board of Trustees.

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

6) Other Business and Adjournment

Time Out: 8:05 P.M.

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



 Imelda Davis, Board Treasurer

 Date