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NOTICE OF BOARD MEETING

Date: Wednesday, April 22, 2020

Time: 4:30 PM

Place: 138 Fair Avenue, SATX 78223 (physical location)

BOARD AGENDA

1) Board Meeting Call to order

- a) Roll call and recording of Board members present
- b) Declaration of quorum present
- c) Roll call and recording of Superintendent and Staff
- d) Pledge allegiance to the US flag
- e) Pledge allegiance to the Texas flag

2) Comments from the public

*In accordance to HB2840, The New Frontiers Public Schools board permits testimony from the public. Any person wishing to speak should sign in on the sheet provided. In accordance with board policy, testimonies are limited to **two minutes per person** and must be related to an action item. The Board, however, will not comment or engage in discussion. Presentations shall be informative only – no Board action shall be taken. Testimonies 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.*

3) CEO/Superintendent Report

- a) Instructional Continuity
- b) Finance – Board Secretary/ CFO
- c) Lone Star Governance
 - a. ACA Campus Release Test Report and CPMs 2.1, 2.1 (Superintendent and Board)
- d) Board Committee Reports
- e) TEA Action

4) Executive Session

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

5) Consent Agenda

- a) Approve March 25, 2020 board minutes
- b) Approval of Quarterly Investment Report (Q1)

6) Open Session Agenda

- c) Approve Letter of Intent (LOI) on building
- d) Approve response to TEA
- e) Approve the disclosure of TEA action to third parties
- f) Approve the School Instructional Calendars for FLMACA & FLMECHS 2020 – 2021SY

Recommended Action: Approval

7) Other Business and Adjournment