



## Board Meeting Minutes Wednesday, March 25, 2020

### 1) Board Meeting Call to order: 4:30 PM

i) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- Harold Oliver X
- Joe Pena X
- Kathy Rodriguez X

ii) Declaration of the quorum present

- Yes X
- No \_\_\_\_\_

iii) Recording of Superintendent and Staff Members present

- Mike Oropeza X
- Mario Mendiola X
- Roselie Hewitt X
- Arnold Hernandez X
- Monica Villarreal X
- Khalid Zakaria X
- Jeffrey Flores X
- Jennifer Limas X
- Sandra Flores X

- iv) Pledge allegiance to the US Flag  
v) Pledge allegiance to the Texas Flag

### 2) Comments from the public

*NONE*

### 3) Reports

Mr. Segura, Dr. Villarreal, and Mr. Flores present information on the COVID-19 School Closure.

Dr. Madla asked the Finance Committee to present the Business Report to the Board. Mr. Oropeza presented the following financials:

- Balance Sheet February 2020
- Income Statement\_ February 2020
- 90 Days Cash on Hand
- Administrative Ratio
- ADA Report

Committee Reports:

Ms. Jennifer Limas reported the Public Affairs Report – Communications.

Mr. Mario Mendiola reported on the Operations Report – Cleaning and Breakfast/Lunch.



**Executive Session: 5:55 pm**  
 Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena  
UNANIMOUS

**Regular Session in: 7:00 pm**

**4) Consent Agenda**

- a) Consideration and approval of February 26, 2020 and March 15, 2020 board meeting minutes
- b) Consideration and approval of Second Resolution in Response to COVID-19 Virus emergency

**Approved:**     X     Yes      No      **Votes:**   4   (Yes)/ to   0   (No)  
 Motioned by: Ms. Kathy Rodriguez      Seconded by: Dr. Harold Oliver  
**UNANIMOUS**

**Other Business and Adjournment**

**Time Out:**   7:03 P.M.  

Motioned by: Dr. Harold Oliver      Seconded by: Ms. Kathy Rodriguez  
**UNANIMOUS**

  
Harold Oliver (Apr 22, 2020)  
 Dr. Harold Oliver, Board Secretary

04/22/2020  
 Date






# Board Minutes 3.25.20

Final Audit Report

2020-04-23

Created:	2020-04-17
By:	Roselie Hewitt (rhewitt@newfrontierspublicschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAbtMbw2L-sDUzZnX6BJNjeeyukReP9toj

## "Board Minutes 3.25.20" History

-  Document created by Roselie Hewitt (rhewitt@newfrontierspublicschools.org)  
2020-04-17 - 4:32:30 PM GMT- IP address: 71.42.252.30
-  Document emailed to Harold Oliver (holiver@newfrontierspublicschools.org) for signature  
2020-04-17 - 4:33:14 PM GMT
-  Email viewed by Harold Oliver (holiver@newfrontierspublicschools.org)  
2020-04-17 - 5:24:00 PM GMT- IP address: 68.206.98.131
-  Document e-signed by Harold Oliver (holiver@newfrontierspublicschools.org)  
Signature Date: 2020-04-23 - 1:15:10 AM GMT - Time Source: server- IP address: 68.206.98.131
-  Signed document emailed to Roselie Hewitt (rhewitt@newfrontierspublicschools.org) and Harold Oliver (holiver@newfrontierspublicschools.org)  
2020-04-23 - 1:15:10 AM GMT