



**Join Zoom Meeting**

Telephone:  
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## NOTICE OF BOARD MEETING

**Date:** Wednesday, August 26, 2020

**Time:** 4:30 PM

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

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### 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) CEO Report
  - a. Administrative Reports
  - b. Finance – Board Secretary/ CFO

#### 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 – Consideration to...

- a) Approve July 22, 2020 board meeting minutes as presented by Board Secretary
- b) Approve vendors over \$100K for FY2020-2021 as presented by Senior Management
- c) Ratify National School Lunch Program (NSLP) waivers: Non-Congregate Meal Service; Alternate Mealtime; No Child Present, Parent Pick-up; Offer vs Serve Requirement.

#### 6) Open Session Agenda – Consideration to...

- a) Approve FY2020-2021 New Frontiers Public Schools' District Budget as presented by Senior Management
- b) Approve an additional four weeks of remote learning due to the conditions of COVID-19 and as recommended by the city of San Antonio Health Metropolitan District.

*Recommended Action: Approval*

#### 7) Other Business and Adjournment