



Board Meeting Minutes Wednesday, August 26, 2020

1) Board Meeting Call to order: 4:32 PM

a) Roll call and recording of Board Members present

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

b) Declaration of the quorum present

- Yes X
- No _____

c) Recording of Superintendent and Staff Members present

- Mike Oropeza X
- Mario Mendiola X
- Roselie Hewitt X
- Monica Villarreal X
- Jeffrey Flores X
- Jennifer Limas X
- Sandra Flores X

- d) Pledge allegiance to the US Flag
- e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Campus Principals presented reports for on their campus – Academic and Recruitment

Mr. Mario Mendiola presented on the Operations Report.

Ms. Jennifer Limas presented the Public Relations Report.

Mr. Alfredo Segura Jr. presented the CEO/Superintendent Report.

Nurse Robin presented an update on the Metro Health District – Dashboards & Data

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

- Balance Sheet July 2020
- Income Statement_ July 2020
- 90 Days Cash on Hand
- ADA Report
- 2020-2021 District Budget



Executive Session: 6:05 pm
 Motioned by: [Dr. Harold Oliver](#) Seconded by: [Ms. Kathy Rodriguez](#)
UNANIMOUS

Regular Session in: 7:40 pm

4) Consent Agenda

- 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 – [To include Labatt Vendor](#)
- c) Ratify National School Lunch Program (NSLP) waivers: Non-Congregate Meal Service; Alternate Mealtime; No Child Present, Parent Pick-up; Offer vs Serve Requirement.

Approved: X Yes No **Votes:** 5 (Yes)/ to 0 (No)
 Motioned by: [Ms. Kathy Rodriguez](#) Seconded by: [Mr. Joe Pena](#)
UNANIMOUS

5) Open Session Agenda

- a) Approve FY2020-2021 New Frontiers Public Schools’ District Budget as presented by Senior Management

Approved: X Yes No **Votes:** 5 (Yes)/ to 0 (No)
 Motioned by: [Dr. Harold Oliver](#) Seconded by: [Ms. Monica Ayala](#)
UNANIMOUS

- 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.

Approved: X Yes No **Votes:** 5 (Yes)/ to 0 (No)
TABLED
 Motioned by: [Mr. Joe Pena](#) Seconded by: [Ms. Kathy Rodriguez](#)

Other Business and Adjournment

Time Out: 7:46 P.M.

Motioned by: [Ms. Kathy Rodriguez](#) [Seconded by: Mr. Joe Pena](#)
UNANIMOUS


Harold Oliver (Sep 23, 2020 18:08 CDT)

 Dr. Harold Oliver, Board Secretary

Sep 23, 2020

 Date






Minutes 08.26.2020

Final Audit Report

2020-09-23

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