

## NOTICE OF BOARD MEETING

**Date:** Wednesday, October 28, 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. Lone Star Governance – GPMs 1.1 & 1.2 Reading, CPM 1.1
  - c. Finance – Board Secretary/ CFO
  - d. Board Committee Reports – Philanthropic and Finance

#### 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 approve...

- a) September 23, 2020 board meeting minutes as presented by Board Secretary
- b) Amendment of the Charter Academic Plan for SY2020-2021 – Migrant Education Program as presented by Senior Management
- c) Amendment of the Special Education Policy and Procedures – Legal Framework as presented by Senior Management
- d) Amendment of the Student/Parent Handbook 2020-2021 – Special Education Statement and Title IX Policy as presented by Senior Management
- e) Amendment of the Employee Handbook 2020-2021– Title IX Policy as presented by Senior Management
- f) Quarterly Investment Report (Q3) as presented by Senior Management
- g) Liquidation of Assets – School Buses as presented by Senior Management

*Recommended Action: Approval*

#### 6) Other Business and Adjournment