

NOTICE OF BOARD MEETING

Date: Wednesday, November 18, 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 and Board Reports

- a) Lone Star Governance –
 - i. Target Setting
 - ii. GPMs 2.1, 2.2 Reading, CPM 2.1
 - iii. Quarterly Progress Tracker Q12 & Q13
- b) Finance – Board Secretary/ CFO
- c) 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) October 28, 2020 board meeting minutes as presented by Board Secretary
- b) 2020-2021 Annual Governance Report as presented by Senior Management
- c) Lone Star Governance AE-Local Target Setting 2020-2021
- d) Lone Star Governance Quarterly Progress Tracker Q12 and Q13

Recommended Action: Approval

6) Other Business and Adjournment