

## NOTICE OF BOARD MEETING

**Date:** Wednesday, December 16, 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. GPMs 1.3 & 2.3 Reading and Math, CPM 2.2
  - ii. Board Time Tracker
- 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) November 18, 2020 board meeting minutes as presented by Board Secretary
- b) Board Time Tracker from the Meeting of November 18, 2020 as presented by Board President
- c) Wellness Policy for SY2020-20201 as presented by Senior Management
- d) Adding Executive Director of Finance, Barbara Flores, as a signatory to the NFPS depository contract accounts as presented by Senior Management
- e) Adding Executive Director of Finance, Barbara Flores, as an authorized representative to the NFPS TexPool account as presented by Senior Management
- f) Si Se Puede Scholarship Policy as presented by Senior Management
- g) Charter Expansion Amendment for an additional high school as presented by Senior Management
- h) CEO/Superintendent to submit an ADA waiver in accordance with TEC, Sec. 48.005 as presented by Senior Management
- i) Amendment to the Asynchronous Plan (Campus Academic Plan) as presented by Senior Management

*Recommended Action: Approval*

#### 6) Other Business and Adjournment