



Board Meeting Minutes Wednesday, November 18, 2020

1) Board Meeting Call to order: 4:36 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 _____
- 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

Dr. Madla and Mr. Alfredo Segura Jr. presented the AE-Local Lone Star Governance 2020-2021.

Dr. Madla asked Principal, Dr. Villarreal, to present the GPMs 2.1, 2.2 Math.

Dr. Madla asked Mr. Mike Oropeza to present CPM 2.1.

Dr. Madla presented the Quarterly Progress Trackers Q12 & Q13.

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

- Balance Sheet October 2020
- Income Statement_ October 2020
- 90 Days Cash on Hand
- ADA Report

Mr. Alfredo Segura and Mrs. Roselie Hewitt presented the Annual Governance.

Board Philanthropic Committee reported on the Golf Tournament for 2020 – Top Golf.



Executive Session: 6:46 pm
 Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena
UNANIMOUS

Regular Session in: 7:50 pm

4) Consent Agenda

- 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

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

5) Other Business and Adjournment

Consideration to move the board meetings face to face in Jan/Feb
 Board Retreat cancelled

Time Out: 8:07 P.M.

Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena
UNANIMOUS


 Harold Oliver (Dec 17, 2020 14:01 CST)

Dr. Harold Oliver, Board Secretary

Dec 17, 2020

Date



Minutes 11.18.2020

Final Audit Report

2020-12-17

Created:	2020-12-17
By:	Roselie Hewitt (rhewitt@newfrontierspublicschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAHoGgn6piqYs1XPQIyaqueLHZi_aDhSZK

"Minutes 11.18.2020" History

-  Document created by Roselie Hewitt (rhewitt@newfrontierspublicschools.org)
2020-12-17 - 8:00:18 PM GMT- IP address: 71.42.252.30
-  Document emailed to Harold Oliver (holiver@gaptexas.com) for signature
2020-12-17 - 8:00:51 PM GMT
-  Email viewed by Harold Oliver (holiver@gaptexas.com)
2020-12-17 - 8:01:14 PM GMT- IP address: 68.206.97.217
-  Document e-signed by Harold Oliver (holiver@gaptexas.com)
Signature Date: 2020-12-17 - 8:01:45 PM GMT - Time Source: server- IP address: 68.206.97.217
-  Agreement completed.
2020-12-17 - 8:01:45 PM GMT