

NOTICE OF BOARD MEETING

Date: Wednesday, January 20, 2021
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) Student Outcome Recognitions – Principals
- b) Audit Presentation – Randy Walker Co.
- c) Lone Star Governance –
 - i. GPMs 3.1,3.2,3.3 – College Hours; CPMs Superintendent 1.1, Board 2.1
 - ii. Board Time Tracker
- d) Finance – Board Secretary/ CFO
- e) 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) December 16, 2020 board meeting minutes as presented by Board Secretary.
- b) Board Time Tracker from the Meeting of December 16, 2020 as presented by Board President.
- c) Quarterly Investment Report (Q4) as presented by Senior Management.
- d) Employee Leave due to COVID-19 as presented by Senior Management.

6) Open Session Agenda – Consideration to approve...

- a) Finance and Single Audit as presented by Senior Management.
- b) Charter Expansion Amendment Application and Budget as presented by Senior Management.
- c) Purchase and Sale agreement for real property as presented by Senior Management.

Recommended Action: Approval

7) Other Business and Adjournment