



## Board Meeting Minutes Wednesday, January 20, 2021

### 1) Board Meeting Call to order: 4:35 PM

#### a) Roll call and recording of Board Members present

- Dr. Frank Madla III X 5:05 PM
- Harold Oliver \_\_\_\_\_
- 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

- Barbara Flores X
- Mario Mendiola X
- Roselie Hewitt X
- Monica Villarreal X
- Jeffrey Flores X
- 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

The ACA Principal presented the Student Outcome Award to Miley Villalobos – 7<sup>th</sup> Grader.

Mr. Randy Walker presented the Financial and Single Audit for FY ending 2020.

Dr. Madla asked Principal, Mr. Flores, to present the GPM college hours GPM 3.1, 3.2, 3.3

Dr. Madla asked Ms. Sandra Flores to present CPM 1.1.

Dr. Madla asked the Finance Committee to present the Business Report to the Board. Ms. Barbara Flores presented the following financials:

- Balance Sheet December 2020
- Income Statement\_ December 2020
- 90 Days Cash on Hand
- Investment Quarterly Report Q4
- PPP Program discussion



**Executive Session: 6:08 pm**  
 Motioned by: Mr. Joe Pena    Seconded by: Ms. Kathy Rodriguez  
**UNANIMOUS**

**Regular Session in: 7:37 pm**

**4) Consent Agenda**

- 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.

**Approved:     X        Yes         No    Votes:   4   (Yes) / to   0   (No)**  
 Motioned by: Ms. Kathy Rodriguez    Seconded by: Mr. Joe Pena  
**UNANIMOUS**

**5) Open Session Agenda**

- a) Finance and Single Audit as presented by Senior Management.

**Approved:     X        Yes         No    Votes:   4   (Yes) / to   0   (No)**  
 Motioned by: Mr. Joe Pena    Seconded by: Ms. Kathy Rodriguez  
**UNANIMOUS**

- b) Charter Expansion Amendment Application and Budget as presented by Senior Management.

**Approved:     X        Yes         No    Votes:   4   (Yes) / to   0   (No)**  
 Motioned by: Ms. Kathy Rodriguez    Seconded by: Ms. Ayala-Jimenez  
**UNANIMOUS**

- c) Purchase and Sale agreement for real property as presented by Senior Management.

**Approved:     X        Yes         No    Votes:   4   (Yes) / to   0   (No)**  
 Motioned by: Mr. Joe Pena    Seconded by: Ms. Ayala-Jimenez  
**UNANIMOUS**

**6) Other Business and Adjournment**

**Time Out:   7:47 P.M.**

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



New Frontiers Public Schools

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Handwritten signature of Kathy Rodriguez in black ink.

[Kathy Rodriguez](#) (Feb 26, 2021 14:09 CST)

Ms. Kathy Rodriguez, Vice President

Feb 26, 2021

Date






# Minutes 1.20.21

Final Audit Report

2021-02-26

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