

NOTICE OF BOARD MEETING

Date: Wednesday, June 30, 2021

Time: 4:30 PM

Place: 901 NE Loop 410 Ste 711, SATX 78209 (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 and Employee Recognitions
- b) Lone Star Governance –
 - a) GPMs 1.3 & 2.3; CEO CPMs 1.1, 2.1 and 2.2; Board CPMs – C1, C2 and C3
 - b) Board Time Tracker
- c) Finance – Board Secretary/ CFO
- d) Budget Workshop Presentation
- 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) May 19, 2021, board meeting minutes as presented by Board Secretary.
- b) Board Time Tracker from the Meeting of May 19, 2021, as presented by Board President.
- c) NFPS Investment Policy for SY2020-21 as presented by Senior Management.
- d) District Parent & Family Engagement Policy
- e) School Parent & Family Engagement Policy
- f) School-Parent Compact
- g) Title I: Parent & Family Engagement Compliance Document
- h) Vendor contracts for School Year 2021-22
 - a) Under \$50 K
 - b) Over \$50 K
 - c) Palo Alto MOU
 - d) Palo Alto portable lease
- i) Salary Budget for School Year 2021-22

Recommended Action: Approval

6) Open Session Agenda – Consideration to ...

- a) Accept nominations for the election of board officers as presented by Board of Trustees.
- b) Approve nominations for the election of board officers as presented by Board of Trustees.
- c) Approve the Texas Education Agency Settlement Agreement as presented by Senior Management.
Recommended Action: Approval

7) Other Business and Adjournment