

NOTICE OF BOARD MEETING

Date: Monday, July 26, 2021

Time: 4:30 PM

Place: 901 NE Loop 410 Ste. 711 San Antonio, TX 78209 (In-person and Zoom option)

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 with 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) FBS Presentation on Health Benefits for 2021-22
- b) Lone Star Governance –
 - a) GPMs 1.1, 2.1, 2.2, and 2.3
 - b) CPM 1.1
 - c) LSG Final Evaluation
- c) Finance – Board Secretary/ CFO
- d) 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) June 30, 2021, board meeting minutes as presented by Board Secretary.
- b) Board Time Tracker from the Meeting of June 30, 2021, as presented by Board President.
- c) Quarterly Investment Report (Q3) as presented by Senior Management.
- d) SY2021-22 Board Meeting Calendar as presented by Senior Management.
- e) SY2021-2022 Employee Handbooks Amendments as presented by Senior Management.
- f) SY2021-2022 Parent/ Student and Code of Conduct Handbook as presented by Senior Management.
- g) SY2021-2022 Policy Modules: Module 100-finance, 200-Governance, 300-School Operations, 400-Students, 500-Open Government, 600-Human Resources as presented by Senior Management.
- h) SY2021-2022 Emergency Operation Plan as presented by Senior Management.
- i) SY2021-2022 District Budget as presented by Senior Management
 - a) Includes ESSER budget
- j) SY2021-2022 Health Benefits package as presented by Senior Management.
- k) SY2021-2022 New Frontiers Public Schools Instructional Calendar as presented by Senior Management
- l) District Policy for Federal Grants as presented by Senior Management
- m) Amendment to the New Frontiers Public Schools Organizational Chart as presented by Senior Management

- n) SY2020-2021 District and Campus Improvement Plan as presented by Senior Management
- o) SY2020-2021 Budget Amendment as presented by Senior Management
- p) LSG final CEO/ Superintendent evaluation as presented by LSG Executive Committee

Recommended Action: Approval

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

- a) Food service contract as presented by Senior Management
- b) Palo Alto College MOU Lease Agreement as presented by Senior Management

Recommended Action: Approval

7) Other Business and Adjournment