



## NOTICE OF BOARD MEETING

**Date:** Wednesday, September 22, 2021

**Time:** 4:30 PM

**Place:** 901 NE Loop 410 Ste. 711 San Antonio, TX 78209

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### 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) Lone Star Governance –
  - a) Target Setting – AE Local Policy
- b) Finance – Board Secretary/ CFO
- c) 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 ...

- a) Approve the August 18, 2021, board meeting minutes as presented by Board Secretary.
- b) Approve the August 18, 2021, board time tracker as presented by Board President.
- c) Approve the AE-Local (Lone Star Governance) for SY2021-2022 as presented by Senior Management.
- d) Approve the Asbestos Hazard Emergency Response Act (AHERA) annual notice as presented by Senior Management.
- e) Ratify Senior Management Employment Contracts for FY2022 as presented by CEO/Superintendent.
- f) Approve the District Virtual Learning Policy as presented by Senior Management.
- g) Approve the Bond Reimbursement Resolution for future expansion projects associated with the middle school and high school new design as presented by Senior Management.
- h) Approve the CEO/Superintendent to negotiate and take the necessary steps for pre-construction and other responsibilities, i.e., public bidding, land acquisition; in order to meet the time constraints associated with a 2022-23 school opening; and as presented by Senior Management.
- i) Allow the CEO/Superintendent to formulate a separate 501c3 to be known as the New Frontiers Public Schools Foundation as presented by Senior Management.
- j) Ratify “Other Business” as listed below from the August 2021 meeting as presented by Senior Management.
  - a) Safe Return Plan for SY2021-22
  - b) Humana Benefits instead of Blue Cross/ Blue Shield
- k) Approve the CEO/Superintendent to administer the proper disposition of assets for items list below, in accordance with policy and/or statute:

- a) 2007 Chevy Express Van – VIN# 1GHFG15Z871211039
- b) Utility trailer – single axle

*Recommended Action: Approval*

**6) Other Business and Adjournment**