



NOTICE OF BOARD MEETING

Date: Wednesday, November 17, 2021

Time: 4:30 PM

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

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) GPM 2.1, 2.2
 - b) Superintendent CPM 2.1
 - c) Board CPM 1, 2, 3
 - d) Board Time Use Tracker
 - e) Board Quarterly Self Evaluation – Q17 Integrity Instrument Tracker
- b) Underwriter Selection Overview
- c) ECHS New Design Overview Report
- d) Finance – Board Secretary/ CFO
- e) Committee Reports – Expansion Project, Philanthropy 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 October 13, and October 20, 2021, board meeting minutes as presented by Board Secretary.
- b) Approve the October 13, and October 20, 2021, board use time tracker as presented by Board President.
- c) Approve the Board Quarterly Self Evaluation Q17 Progress Tracker as presented by Board Officer(s).
- d) Approve the CEO/ Superintendent to submit a non-expansion charter amendment as presented by Senior Management.
- e) Approve the Antibullying Policy as presented by Senior Management.
- f) Approve the Annual Governance Report for SY2021 as presented by Senior Management.
- g) Approve the Campus and District Improvement Plan as presented by Senior Management.
- h) Approve the name change of campus #041 from the Frank L. Madla Accelerated Collegiate Academy to another name to be determined (TBD) as presented by Senior Management.
- i) Approve the Garcia family agreement to use the Greg A. Garcia (TBD) name as presented by Senior Management.
- j) Ratify the audit engagement letter for audit FY2021 as presented by Senior Management.

6) General Session Agenda – Consideration to ...

- a) Approve the selection of bond underwriters for the expansion project as presented by Senior Management.
- b) Approve the CEO/ Superintendent to enter into an interim loan agreement for the purpose of land acquisition as presented by Senior Management.
- c) Approve the CEO/ Superintendent to enter into a land acquisition agreement to purchase the land located at the corner of Jennifer and Zaramora (Between W. Chavaneaux Rd and W. Villaret Blvd.) as presented by Senior Management.

Recommended Action: Approval

7) Other Business and Adjournment