



NOTICE OF BOARD MEETING

Date: Wednesday, December 15, 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** for both Agendized and Non-Agendized items. 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 Outcomes Presentation
- b) Audit Presentation – Randy Walker & Co.
- c) Lone Star Governance –
 - a) GPM 1.3 and 2.3
 - b) Superintendent CPM 2.1
- 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 November 17, 2021, board meeting minutes as presented by Board Secretary.
- b) Approve the November 17, 2021, board use time tracker as presented by Board President.
- c) Approve the Wellness Policy for SY2021-2022 as presented by Senior Management.
- d) Approve the Finance and Single Audit for FY2021 as presented by Randy Walker & Co., and Senior Management.
- e) Ratify Contracts for SY2021-2022 as presented by Senior Management.
- f) Ratify Retention Bonus for campus and district eligible employees as presented by Senior Management

6) General Session Agenda – Consideration to ...

- a) Ratify the action of the CEO/ Superintendent to negotiate and submit an offer to acquire real property on behalf of the New Frontiers Public Schools, Inc. as present by Senior Management.
- b) Approve Retention Bonus for the CEO/ Superintendent as presented by Board Officer

Recommended Action: Approval

7) Other Business and Adjournment