

Board Meeting Minutes
Wednesday, December 15, 2021



1) Board Meeting Call to order: 4:34 PM

a) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- Harold Oliver X
- Joe Pena X
- Kathy Rodriguez X
- Monica Ayala-Jimenez X

b) Declaration of the quorum present

- Yes X
- No _____

c) Recording of Superintendent and Staff Members present

- Barbara Flores X
- Khalid Zakaria X
- Roselie Hewitt X
- Monica Villarreal
- Jeffrey Flores X
- Jennifer Limas
- Sandra Flores X
- Rose Bizarri X
- Mario Mendiola X

d) Pledge allegiance to the US Flag

e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Mr. Zakaria presented the student outcome award: Benjamin Garcia

Mr. Randy Walker presented the Financial and Single Audit for FY ending 2021.

Dr. Madla, Mr. Segura, and Mr. Zakaria presented on the Lone Star Governance PPT: GPM 1.3, 2.3, and Superintendent CPM 2.2.

- Dr. Madla mentioned the Public Meeting held on December 08, 2021. Board Members, Dr. Oliver and Ms. Ayala, led a community meeting to gain community ownership of the boards vision and student outcome goals through involvement and communication with students, staff, and community members.
 - The board members led a discussion through AE-Local assuring the student outcome goals challenged the organization, require adult behavior change, influenceable by the Superintendent, and the Superintendent's priority for resources allocation.

Mr. Segura included the board time use tracker in his report which will be considered for board approval under the consent agenda.

Ms. Barbara Flores presented the end of the month financials.

- Estimated Revenue as of 11.30.2021
- Balance Sheet November 2021

- Income Statement_ November 2021
- FIRST Indicator
- Admin Ratio

Mr. Segura presented his report along with senior staff presentations:

- Nurse Robin presented the Wellness Policy and Safety Committee Update to the Board.
- Mr. Segura presented the Retention Bonus to the Board.
- Department Leaders presented on the Action Items

Executive Session: Regular Session Out: 6:08 P.M.

Approved: **X** Yes No Votes: 5 (Yes) / to 0 (No)

Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena

UNANIMOUS

Regular Session in: 6:39 P.M.

4) Consent Agenda – Consideration to approve...

- Approve the November 17, 2021, board meeting minutes as presented by Board Secretary.
- Approve the November 17, 2021, board use time tracker as presented by Board President.
- Approve the Wellness Policy for SY2021-2022 as presented by Senior Management.
- Approve the Finance and Single Audit for FY2021 as presented by Randy Walker & Co., and Senior Management.
- Ratify Contracts for SY2021-2022 as presented by Senior Management.
- Ratify Retention Bonus for campus and district eligible employees as presented by Senior Management

Approved: **X** Yes No Votes: 5 (Yes) / to 0 (No)

Motioned by: Mr. Joe Pena Seconded by: Ms. Monica Ayala-Jimenez

UNANIMOUS

5) General Session Agenda – Consideration to ...

- 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. **\$1.25 million**

Approved: **X** Yes No Votes: 5 (Yes) / to 0 (No)

Motioned by: Ms. Kathy Rodriguez Seconded by: Dr. Harold Oliver

UNANIMOUS

- Approve Retention Bonus for the CEO/ Superintendent as presented by Board Officer

Approved: **X** Yes No Votes: 5 (Yes) / to 0 (No)

Motioned by: Mr. Joe Pena Seconded by: Ms. Kathy Rodriguez

UNANIMOUS

6) Other Business and Adjournment

Board Retreat dates: 3/24 – 3/27

Adjourn: 6:44 P.M.

Approved: X Yes No Votes: 5 (Yes) / to 0 (No)
Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena
UNANIMOUS



~~Dr. Harold Oliver~~ – Secretary
Monica Ayala Jimenez

Date 1/19/22