

Board Meeting Minutes
Wednesday, February 23, 2022



1) Board Meeting Call to order: 4:32 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 X
- Jeffrey Flores X
- Jennifer Limas X
- Sandra Flores X
- Rose Bizarri _____
- 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. Jonathan Church from Masterson LLC. presented the Plan of Finance presentation to the Board.

Mr. Zakaria presented the student outcome award: Angelica Segura

Dr. Madla, Mr. Segura, and Mr. Zakaria presented on the Lone Star Governance PPT: Superintendent Mid-Year Evaluation which included all GPMs and CPMs

- Mr. Segura included the board time use tracker and the Quarterly Progress Tracker (18) 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 01.31.2022
- Balance Sheet January 2022
- Income Statement_ January 2022
- FIRST Indicator
- Admin Ratio
- Budget Amendment SY21-22

Mr. Segura presented his CEO/Superintendent Report which included the School Calendar, Teacher Salary Scale, and the American Institute of Architect contract.

Executive Session: 7:28 PM

Approved: Yes No Votes: 5 (Yes) / to 0 (No)
Moted by: Dr. Harold Oliver Seconded by: Ms. Kathy Rodriguez
UNANIMOUS

4) Consent Agenda – Consideration to approve...

- a) January 19, 2022 board meeting minutes as presented by Board Secretary.
- b) January 19, 2022 board use time tracker as presented by Board President.
- c) Lone Star Governance Superintendent Mid-Year Evaluation 2021-22SY as presented by Board President.
- d) Lone Star Governance Quarterly Progress Tracker Q18 as presented by Board President.
- e) SY2022-2023 New Frontiers Public Schools Instructional Calendar as presented by Senior Management.
- f) SY2022-2023 Teacher/Nurse Salary Scale as presented by Senior Management.
- g) Charter Expansion Application requesting two high school campuses and district as presented by Senior Management.
- h) Charter Expansion Business Plan for the two high school campuses and district as presented by Senior Management.
- i) Request for ECHS designation for two high school campuses from the ECHS Division at TEA as presented by Senior Management.
- j) Budget Amendment FY2022 as presented by Senior Management.
- k) The CEO/Superintendent to submit all necessary waivers associated with Remote Conferencing as presented by Senior Management.

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

5) General Session Agenda – Consideration to ...

- a) Ratify the American Institute of Architect (AIA) design build contract as presented by Senior Management.

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

6) Other Business and Adjournment

Board Retreat dates and location: 3/24 – 3/27; Kerrville

Adjourn: 7:28 P.M.

Approved: Yes No Votes: 3 (Yes) / to 0 (No)
Moted by: Dr. Harold Oliver Seconded by: Ms. Kathy Rodriguez
UNANIMOUS



Dr. Harold Oliver – Secretary



Date