

Board Meeting Minutes
Wednesday, March 23, 2022



1) Board Meeting Call to order: 4:40 PM

a) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- Harold Oliver X
- Joe Pena
- 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

d) Pledge allegiance to the US Flag

e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Dr. Madla, Mr. Segura, and Mr. Zakaria presented on the Lone Star Governance PPT: GPM 1.1 and 1.2, CPM 1.1.

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 2.28.2022
- Balance Sheet February 2022
- Income Statement_ February 2022
- FIRST Indicator
- Admin Ratio

Mr. Segura presented his CEO/Superintendent Report which included the Texas School Pledge.

Executive Session: N/A

Approved: _____ Yes _____ No _____ Votes: ___ (Yes) / to ___0___ (No)

4) Consent Agenda – Consideration to approve...

- a) February 23, 2022 board meeting minutes as presented by Board Secretary.
- b) February 23, 2022 board use time tracker as presented by Board President.
- c) The CEO/Superintendent to submit the Texas School Pledge on behalf of New Frontiers Public Schools, INC. **TABLED** Motioned by: Dr. Harold Oliver Seconded by: Ms. Kathy Rodriguez (4 Votes)

Approved: X Yes No Votes: 4 (Yes) / to 0 (No)
Motioned by: Ms. Kathy Rodriguez Seconded by: Dr. Harold Oliver
UNANIMOUS

5) Other Business and Adjournment

Adjourn: 5:47 P.M.

Approved: X Yes No Votes: 4 (Yes) / to 0 (No)
Motioned by: Ms. Kathy Rodriguez Seconded by: Dr. Harold Oliver
UNANIMOUS



Dr. Harold Oliver – Secretary

 4/20/2022

Date