

Board Meeting Minutes
Wednesday, April 20, 2022



1) Board Meeting Call to order: 4:35 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
- Rosalie Hewitt X
- Monica Villarreal X
- Jeffrey Flores X
- Jennifer Limas X
- Sandra Flores X
- Rose Bizarri X
- Mario Mendiola _____

d) Pledge allegiance to the US Flag

e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Kencon – James and Jim presented the design-build report.

Masterson – Jonathan Church and Janet Robertson presented the Bond Financing report.

Dr. Madla, Mr. Segura, and Mr. Zakaria presented on the Lone Star Governance PPT: GPM 2.1 and 2.2, CPM 2.1.

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 3.30.2022
- Balance Sheet March 2022
- Income Statement _ March 2022
- FIRST Indicator
- Admin Ratio
- Quarterly Investment Report

Executive Session Out: 6:30 PM

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

Regular Session In: 7:22 PM

4) Consent Agenda – Consideration to approve...

- a) March 23, 2022, board meeting minutes as presented by Board Secretary.
- b) March 23, 2022, board use time tracker as presented by Board President.
- c) Allotment and TEKS Certification Form 2022-2023 as presented by Senior Management.
- d) Quarterly Investment Report (Q1) as presented by Finance Committee.

Approved: ___X___ Yes ___ No Votes: 5 (Yes) / to 0 (No)

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

UNANIMOUS

5) Open Session Agenda – Consideration to Approve...

- a) Resolution of the Board of Trustees of New Frontiers Public Schools, Inc. authorizing the CEO to negotiate and execute contract with Arlington Higher Education Finance Corporation to finance certain education facilities, approving the issuance of bonds and the pricing thereof, authorizing the execution and delivery of certain documents related thereto and containing other matters related thereto.

Approved: ___X___ Yes ___ No Votes: 5 (Yes) / to 0 (No)

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

UNANIMOUS

- b) Resolution of the Board of Trustees of New Frontiers Public Schools, Inc. authorizing the CEO to accept the Guaranteed Maximum Price (GMP) with the Design Build Team for the purpose of building the Greg A. Garcia ECHS Intermediate campus and to negotiate and execute the GMP Amendment.

TABLED – Move to May 05, 2022, board meeting

Approved: ___X___ Yes ___ No Votes: 5 (Yes) / to 0 (No)

Motioned by: Ms. Kathy Rodriguez Seconded by: Dr. Monica Ayala-Jimenez

UNANIMOUS


6) Other Business and Adjournment

Adjourn: 7:30 P.M.

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

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

UNANIMOUS


Kathy Rodriguez (May 19, 2022 09:46 CDT)

Kathy Rodriguez - Vice President

May 19, 2022

Date