

Board Meeting Minutes
February 22, 2023



1) Board Meeting Call to order: 5:03PM

a) Roll call and recording of Board Members present

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

b) Declaration of the quorum present

- Yes X
- No

c) Recording of Superintendent and Staff Members present

- Alfredo Segura Jr. X
- Barbara Flores X
- Roselie Hewitt X
- Dr. Monica Villarreal X
- Jeffrey Flores
- Jennifer Limas X
- Sandra Flores X
- Brenda Sonnen X
- School Board Attorney: Jeff Sprink X

- d) Pledge allegiance to the US Flag
- e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

The Superintendent and staff recognized two students, Clarissa Cuellar and Alexandra Mia Meza, for their accomplishments of regarding progress on student outcome goals.

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

- Estimated Revenue as of January 2023
- Balance Sheet January 2023
- Additional Revenue through January 2023
- FIRST Indicator
- Admin Ratio
- Garcia Construction Costs

Construction Committee reported new updates on the building and perimeter.

Dr. Frank Madla, Board President, presented the Lone Star Governance – Implementation Integrity Instrument Quarterly Evaluation (Q22) and the Superintendent Mid-Year Evaluation. The Mid-Year Evaluation included all Goals (GPMs) and Constraints (CPMs) with a final score of 100% on target. Dr. Madla included the board time use tracker in his report which will be considered for board approval under the consent agenda. The time use tracker reports 53.1% of student outcome time for the month of January.

Executive Session Out: 6:23 PM

Motioned by: Dr. Harold Oliver

Seconded by: Mr. Joe Pena

Session In: 7:30 PM

4) Consent Agenda – Consideration to approve...

- a) January 18, 2023 board meeting minutes as presented by Board Secretary.
- b) January 18, 2023 board time use tracker as presented by Board President.
- c) Lone Star Governance Superintendent Mid-Year Evaluation 2022-2023SY as presented by Board President.
- d) Lone Star Governance Quarterly Progress Tracker Q22 as presented by Board President.
- e) SY2023-2024 New Frontiers Public Schools Instructional Calendars as presented by Senior Management.
- f) Occupational Therapy Service contract for SY2022-2023 as presented by Senior Management.

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

Motioned by: Ms. Kathy Rodriguez

Seconded by: Dr. Frank Madla III

UNANIMOUS

5) Other Business and Adjournment

Adjourn: 7:34 P.M.

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

Motioned by: Dr. Harold Oliver

Seconded by: Dr. Monica Ayala-Jimenez

UNANIMOUS



Dr. Harold Oliver – Board Secretary



Date