

Board Meeting Minutes
June 22, 2022



1) Board Meeting Call to order: 3:11 PM

a) Roll call and recording of Board Members present

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

b) Declaration of the quorum present

- Yes X
- No

c) Recording of Superintendent and Staff Members present

- Alfredo Segura Jr. X
- Barbara Flores X
- Khalid Zakaria X
- Roselie Hewitt X
- Dr. Monica Villarreal X
- Jeffrey Flores X
- Jennifer Limas X
- Sandra Flores X

- 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 1.3 & 2.3; CPM 3.1 to include the End of Course scores.

Ms. Barbara Flores presented a Budget Workshop presentation and end of the month financials.

- Estimated Revenue as of May 2022
- Balance Sheet May 2022
- Income Statement May 2022
- FIRST Indicator
- Admin Ratio

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

- Introduced Dr. Albert Salinas
- Dr. Villarreal presented the Special Education Polices and the Parent & Family Engagement Policy.

Executive Session Out: 4:57 PM

Motioned by: Dr. Harold Oliver
UNANIMOUS

Seconded by: Mr. Joe Pena

Regular Session in: 5:15 P.M.

4) **Consent Agenda – Consideration to approve...**

- a) May 05, May 18, and May 23, 2022, board meeting minutes as presented by Board Secretary.
- b) May 05, May 18, and May 23, 2022, board use time tracker as presented by Board President.
- c) Budget Amendment for School Year 2021-22 as presented by Senior Management.
- d) Investment Policy as presented by Senior Management.
- e) Special Education Policies as presented by Senior Management.
- f) District Parent & Family Engagement Policy as presented by Senior Management.
- g) School Parent & Family Engagement Policy as presented by Senior Management.
- h) School-Parent Compact as presented by Senior Management.

Approved: X Yes No Votes: 3 (Yes) / to 0 (No)

Motioned by: Mr. Joe Pena Seconded by: Dr. Harold Oliver

UNANIMOUS

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

- a) Ratify Trust Indenture Incumbency Certificate, authorizing said personnel to act as representatives of New Frontiers Public Schools, Inc.

Approved: X Yes No Votes: 3 (Yes) / to 0 (No)

Motioned by: Dr. Harold Oliver Seconded by: Mr. Joe Pena

UNANIMOUS

- b) Accept nominations for the election of board officers as presented by respective board member(s).

Approved: X Yes No Votes: 3 (Yes) / to 0 (No)

Motioned by: Mr. Joe Pena Seconded by: Dr. Harold Oliver

UNANIMOUS

- c) Approve nominations for the election of board officers as presented by respective board member(s).

Approved: X Yes No Votes: 3 (Yes) / to 0 (No)

Motioned by: Dr. Harold Oliver Seconded by: Mr. Joe Pena

UNANIMOUS

6) **Other Business and Adjournment** – Board Meeting will begin at 5:00 PM starting in August

Adjourn: 5:29 P.M.

Approved: X Yes No Votes: 3 (Yes) / to 0 (No)

Motioned by: Dr. Harold Oliver Seconded by: Mr. Joe Pena

UNANIMOUS


Dr. Harold Oliver – Secretary

 7/20/22
Date