



## NOTICE OF BOARD MEETING

**Date:** Wednesday, January 19, 2022

**Time:** 4:30 PM

**Place:** 901 NE Loop 410 Ste. 711 San Antonio, TX 78209

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### BOARD AGENDA

#### 1) Board Meeting Call to order

- a) Roll call and recording of Board members present:
- b) Declaration of quorum present
- c) Roll call and recording of Superintendent and Staff
- d) Pledge allegiance to the US flag
- e) Pledge allegiance to the Texas flag

#### 2) Comments from the public

*In accordance with HB2840, The New Frontiers Public Schools board permits testimony from the public. Any person wishing to speak should sign in on the sheet provided. In accordance with board policy, testimonies are limited to **two minutes per person** for both Agendized and Non-Agendized items. The Board, however, will not comment or engage in discussion. Presentations shall be informative only – no Board action shall be taken. Testimonies shall not include statements which may be considered defamatory, inflammatory, and/or threatening against a person or the District; and speakers shall not mention students' names unless naming your own child, nor address a complaint against a District employee or officer. Such complaints will be handled through the guidelines set in district policy.*

#### 3) CEO/Superintendent and Board Reports

- a) Student Outcomes Presentation
- b) Lone Star Governance –
  - a) GPM 3.1, 3.2, 3.3
  - b) Superintendent CPM 3.1
- c) Finance – Board Secretary/ CFO
- d) Committee Reports – Expansion Project, Philanthropy and Finance

#### 4) Executive Session

*Consultation with Attorney pursuant to Section 551.071 – Attorney Privilege, Section 551.074 – Personnel Matter, Section 551.072 – Real Property*

#### 5) Consent Agenda – Consideration to Approve...

- a) December 15, 2021, board meeting minutes as presented by Board Secretary.
- b) December 15, 2021, board use time tracker as presented by Board President.
- c) Quarterly Investment Report (Q4) as presented by Senior Management.
- d) The Safe Return to School Plan as presented by Senior Management.
- e) Construction Reimbursement Resolution as presented by Senior Management.
- f) Authority for the CEO/superintendent to make all necessary decisions on school closures in response to Covid virus conditions as presented by Senior Management.
- g) Financial Audit CEO Bonus as per policy presented by Senior Management.

*Recommended Action: Approval*

#### 6) Other Business and Adjournment