



## NOTICE OF BOARD MEETING

**Date:** Wednesday, April 20, 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 Presentation

- a) Design Build
- b) Bond Financing
- c) Lone Star Governance
  - a) GPMs 2.1 and 2.2
  - b) CPM 2.1
  - c) Time Use Tracker
- d) Finance – Board Secretary / CFO
- e) Committee Reports – Development / Construction, Finance, and Fundraising

#### 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) 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.

#### 6) 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.
- 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.

*Recommended Action: Approval*

**7) Other Business and Adjournment**