



NOTICE OF BOARD MEETING

Date: Wednesday, June 22, 2022

Time: 3:00 PM

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

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) Lone Star Governance
 - a) GPMs 1.3 and 2.3
 - b) Superintendent CPM 3.1
 - c) Time Use Tracker
- b) Finance – Board Secretary/CFO
 - a) Budget Workshop
 - b) Investment Policy
- c) 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) 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.

Recommended Action: Approval

6) Open Session Agenda – Consideration to...

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

Recommended Action: Approval

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

Recommended Action: Approval

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

Recommended Action: Approval

7) Other Business and Adjournment