



NOTICE OF BOARD MEETING

Date: Wednesday, February 23, 2022

Time: 4:30 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) Student Outcomes Presentation
- b) Financing Update – Masterson Presentation
- c) Lone Start Governance
 - a) Superintendent's Mid-Year Evaluation
 - b) Quarterly Progress Tracker (Q18)
- 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) January 19, 2022 board meeting minutes as presented by Board Secretary.
- b) January 19, 2022 board use time tracker as presented by Board President.
- c) Lone Star Governance Superintendent Mid-Year Evaluation 2021-22SY as presented by Board President.
- d) Lone Star Governance Quarterly Progress Tracker Q18 as presented by Board President.
- e) SY2022-2023 New Frontiers Public Schools Instructional Calendar as presented by Senior Management.
- f) SY2022-2023 Teacher/Nurse Salary Scale as presented by Senior Management.
- g) Charter Expansion Application requesting two high school campuses and district as presented by Senior Management.
- h) Charter Expansion Business Plan for the two high school campuses and district as presented by Senior Management.
- i) Request for ECHS designation for two high school campuses from the ECHS Division at TEA as presented by Senior Management.
- j) Budget Amendment FY2022 as presented by Senior Management.

- k) The CEO/Superintendent to submit all necessary waivers associated with Remote Conferencing as presented by Senior Management.

Recommended Action: Approval

6) General Session Agenda – Consideration to ...

- a) Ratify the American Institute of Architect (AIA) Design Build Contract

Recommended Action: Approval

7) Other Business and Adjournment