



1) Board Meeting Call to order: 4:08 PM

a) Roll call and recording of Board Members present

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

b) Declaration of the quorum present

- Yes X
- No \_\_\_\_\_

c) Recording of Superintendent and Staff Members present

- Alfredo Segura Jr. X
- Roselie Hewitt X
- Khalid Zakaria \_\_\_\_\_
- Dr. Monica Villarreal \_\_\_\_\_
- Jeffrey Flores X
- Sandra Flores X
- Brenda Sonnen X
- Alyssa Gamez X
- Arnold Hernandez \_\_\_\_\_
- Luis Andrade X
- School Board Attorney: Jeff Sprink x
- Lone Star Governance Coach: DeeAnn Drummond \_\_\_\_\_

- d) Pledge allegiance to the US Flag
- e) Pledge allegiance to the Texas Flag

<b>3 Minutes</b>	<b>4:08pm – 4:10pm</b>	<b>Other</b>
------------------	------------------------	--------------

2) Comments from the public

NONE

3) Reports

- a) Superintendent Segura presented his presentation on the Financial Philosophy and the Imelda Davis proposal and request.

<b>45 Minutes</b>	<b>4:10pm – 4:53pm</b>	<b>Other</b>
-------------------	------------------------	--------------

4) Open Session Agenda

- a) Consideration to adopt a Financial Philosophy for New Frontiers Public Schools as presented by the Board of Trustees.

Approved: X Yes    \_\_\_\_\_ No      Votes: 5 (Yes) / to 0 (No)  
 Motioned by: Mr. Harold Oliver      Seconded by: Ms. Kathy Rodriguez  
**UNANIMOUS**

- b) Consideration of recommendation for CEO/ Superintendent to seek agreement via a non-expansion from the Texas Education Agency on an address change – campus or site relocation for the purpose of fulfilling a redesign business plan on academic operations of New Frontiers Public Schools.

Approved:  Yes  No      Votes: 5 (Yes) / to 0 (No)  
 Motioned by: [Dr. Monica Ayala-Jimenez](#)      Seconded by: [Mr. Joe Pena](#)  
**UNANIMOUS**

- c) Consideration of recommendation for CEO/ Superintendent to seek agreement via a non-expansion from the Texas Education Agency on a fiscal year change for the purpose of fulfilling a redesign business plan on academic operations of New Frontiers Public Schools.

Approved:  Yes  No      Votes: 5 (Yes) / to 0 (No)  
 Motioned by: [Mr. Joe Pena](#)      Seconded by: [Ms. Kathy Rodriguez](#)  
**UNANIMOUS**

- d) Consideration of recommendation for CEO/ Superintendent to seek agreement via a non-expansion from the Texas Education Agency on a start date change – campuses or sites for the purpose of fulfilling a redesign business plan on academic operations of New Frontiers Public Schools.

Approved:  Yes  No      Votes: 5 (Yes) / to 0 (No)  
 Motioned by: [Ms. Kathy Rodriguez](#)      Seconded by: [Dr. Monica Ayala-Jimenez](#)  
**UNANIMOUS**

- e) Consideration of recommendation for CEO/ Superintendent to seek agreement via a third-party auditor to conduct a construction audit as required under the construction contract for the Greg A. Garcia Early College Intermediate, in order to close out the construction project. **TABLED**

Approved:  Yes  No      Votes: 5 (Yes) / to 0 (No)  
 Motioned by: [Ms. Kathy Rodriguez](#)      Seconded by: [Mr. Harold Oliver](#)  
**UNANIMOUS**

<i>2 Minutes</i>	<i>6:02pm – 6:04pm</i>	<i>Systems &amp; Process</i>
------------------	------------------------	------------------------------

5) Other Business and Adjournment

Adjourn: 4:56 P.M.

Approved:  Yes  No      Votes: 5 (Yes) / to 0 (No)  
 Motioned by: [Ms. Kathy Rodriguez](#)      Seconded by: [Mr. Harold Oliver](#)  
**UNANIMOUS**

  
 Mr. Harold Oliver  


6/12/2024  
 Date