



New Frontiers Charter School
BUILDING MIND, CHARACTER AND COMMUNITY

Board Meeting Minutes
Wednesday, February 24, 2016

1) Board Meeting Call to order: 4:43 PM

i) Roll call and recording of Board Members present

- Sonia Flores X
- Dr. Nef Garcia
- Julio Medrano X
- Dr. Frank Madla III X
- Greg Garcia

ii) Declaration of quorum present

- Yes X
- No

iii) Recording of Superintendent and Staff Members present

- Jesse Jimenez X
- Melissa Holguin X
- Mario Mendiola X
- Jennifer Oropeza X
- Roselie Perez X
- Ruben Pesina
- Dovie Boykins X
- Khalid Zakaria X
- Jeffrey Flores X
- Amanda Guzman

iv) Pledge allegiance to the US Flag

v) Pledge allegiance to the Texas Flag

2) Comments from the public

Marisa Pereda spoke about security, language barriers, and how NFCS is preparing students for the high school.

3) Reports/Presentation

Ms. Holguin presented the Elementary, Middle School, and the ECHS Game Changers with awards.

Dr. Madla asked Ms. Ochoa to present her report to the board. Ms. Ochoa presented the PTO report.

i) Education Q & A

Dr. Madla asked Ms. Holguin to present her report to the board. Ms. Holguin presented her Education Report.

ii) Business Q & A

Dr. Madla asked Mr. Jimenez to address the Board.

A copy of the financials provided the following:

- Balance Sheet by Object (Rollup) Effective 1/31/2016
- Cash Flow Worksheet last month
- Income Statement Custom 09/01/2015 to 1/31/2016 with Encumbrances
- Budget vs. Actual - Rollup Custom 09/01/2015 – 1/31/2016

Mr. Segura explained the three committees and their purpose: Philanthropic, Advocacy, Paradigm Shift.
Dr. Madla gave an update on the Philanthropic meeting and future fundraisers.



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iii) CEO – Q & A

Dr. Madla asked Mr. Segura to address the Board. Mr. Segura presented a power point over the Board of Trustees

4) **Executive Session**

Regular Session Out: 5:57pm

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

Regular Session in: 7:40pm

5) **Action Items**

i) Consideration to approve the 2015-2016 District Calendar to account for HB2610.

Approved: **X** **Yes** **No**

Motioned by: Ms. S. Flores Seconded by: Mr. Julio Medrano

ii) Consideration to approve the 2016-2017 Elementary and Middle School Calendar.

Approved: **X** **Yes** **No**

Motioned by: Mr. Julio Medrano Seconded by: Ms. S. Flores

iii) Consideration to approve the 2016-2017 Frank L. Madla ECHS Calendar.

Approved: **X** **Yes** **No**

Motioned by: Mr. Julio Medrano Seconded by: Ms. S. Flores

6) **Other Business and Adjournment**

Time Out: 7:45 P.M.



Julio Medrano, Board Secretary

4/27/16

Date