



**NOTICE OF BOARD MEETING
FOR NEW FRONTIERS CHARTER SCHOOL**

Date: Wednesday, July 27, 2016
Time: 4:30 pm
Place: 4018 South Presa (Campus)

AGENDA

1) Board Meeting Call to order

- i) Roll call and recording of Board Members present
- ii) Declaration of quorum present
- iii) Recording of Superintendent and Staff Members present
- iv) Pledge allegiance to the US Flag
- v) Pledge allegiance to the Texas Flag

2) Comments from the public

*The New Frontiers Charter School board permits comments from the public. Any person wishing to speak should sign in on the sheet provided. In accordance with board policy, comments are limited to **two minutes per person** and must be related to a matter relevant to school business. The Board, however, will not comment or engage in discussion. Presentations shall be informative only – no Board action shall be taken. Comments 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) Reports/ Presentations/ Recognitions

- i) Education
- ii) Business
- iii) Board Committee(s)
- iv) CEO

4) Agenda

- i) Consideration to approve the 2016-2017 New Frontiers Charter School Health Benefits as presented Senior Management.

Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

- ii) Consideration to approve a budget amendment to the 2015-2016 New Frontiers Charter School District Budget.

Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

- iii) Consideration to approve the 2016-2017 New Frontiers Charter School Investment Policy as presented by Senior Management.

Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

- iv) Consideration to approve the New Frontiers Charter School Quarterly Investment Report as presented by Senior Management.

Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

- v) Consideration to approve amendments to the District, Elementary & Middle School; and Frank L. Madla Early College High School Instructional calendars as presented by Senior Management.

Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

5) Other Business and Adjournment