



New Frontiers Charter School
BUILDING MIND, CHARACTER AND COMMUNITY

NOTICE OF BOARD MEETING
FOR NEW FRONTIERS CHARTER SCHOOL

Date: Wednesday, September 28, 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) Approve previous board meeting minutes

3) 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.

4) Reports/ Presentations/ Recognitions

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

5) Executive Session

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

6) Action

- i) Consent Agenda Items... (Consideration to approve items below)
 - Employee Handbook
 - Student Handbook
 - Investment Policy
 - Special Education Legal Framework Policy
 - 2016-2017 Charter Academic Plans

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

- ii) Consideration to approve the 2016-2017 budget amendments.

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

7) Other Business and Adjournment