



NEW FRONTIERS CHARTER SCHOOL BOARD MEETING AGENDA

Date: Thursday, April 2, 2009
Time: 4:30 PM
Place: 4018 South Presa (NFCS Campus)

- 1) **Approve previous board meeting minutes**
- 2) **Comments from the public**
- 3) **Reports/Presentations**
 - i) Education – Q & A
 - ii) Business – Q & A
- 4) **Executive Session**
 - i) Interview board candidates
 - ii) Cash management/invoice processing policies and procedures
 - iii) Insurance coverage
 - iv) Board workshop schedule
 - v) District goals for the future of NFCS
 - vi) Pending financial account(s) review
 - vii) Pending investigation on employee complaint(s)

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

- 5) **Action Items**
 - i) Board vacancies
Recommendation: Open floor for board member recommendations – vote.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
 - ii) Cash Management Policies and Procedures
Recommendation: Approve proposed policies and procedures as presented by Senior Management.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
 - iii) Invoice Processing Procedures
Recommendation: Approve proposed policies and procedures as presented by Senior Management.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____