



# NEW FRONTIERS CHARTER SCHOOL BOARD MEETING AGENDA

Date: Wednesday, August 6, 2008  
Time: 5:30 PM  
Place: 4018 South Presa (NFCS Campus)

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**1) Approve previous board meeting minutes**

**2) Comments from the public**

**3) Reports**

- i) Benefit Analysis – Alamo Insurance Group
- ii) Bond Update – Vinson & Elkins
- iii) Education – Q & A
- iv) Business – Q & A

**4) Executive Session**

- i) Discuss/review employee benefits for 2008-2009 school year
- ii) Discuss/review update on real estate
- iii) Discuss/review resolution for recovery of funds from 117 Caldwell purchase
- iv) Discuss/review pending litigation
- v) Discuss/review Early Childhood Academy waiver
- vi) Discuss/review board vacancies
- vii) Discuss/review board goals

*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) Employee Benefits for 2008-2009 Sch. Yr.  
Recommendation: Accept 2008-2009 employee benefits as presented by Alamo Ins. Group and Senior Management.  
**Approved:** \_\_\_\_ **Yes**      \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
- ii) Employee and Student Handbooks for 2008-2009 Sch. Yr.  
Recommendation: Accept employee and student handbooks as presented by School Administrators.  
**Approved:** \_\_\_\_ **Yes**      \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
- iii) District and Campus Improvement Plans  
Recommendation: Accept District and Campus improvement plans as presented by School Administrators and Senior Officers.  
**Approved:** \_\_\_\_ **Yes**      \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
- iv) Early Childhood Academy Wavier  
Recommendation: Accept ECA wavier to keep school at present location.  
**Approved:** \_\_\_\_ **Yes**      \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_

- v) Resolution for Recovery of Funds  
Recommendation: Accept Board Resolution to allow NFCS to recover funds spent on 117 Caldwell purchase from Bond proceeds.  
**Approved:** \_\_\_\_\_ **Yes**            \_\_\_\_\_ **No**            **Board President initials:** \_\_\_\_\_ **Date:** \_\_\_\_\_
  
- vi) Open elections for board members  
Recommendation: Accept nominees for NFCS Board members  
**Approved:** \_\_\_\_\_ **Yes**            \_\_\_\_\_ **No**            **Board President initials:** \_\_\_\_\_ **Date:** \_\_\_\_\_
  
- vii) Consideration of Real Estate purchase – 4018 South Presa  
Recommendation: Motion TBA  
**Approved:** \_\_\_\_\_ **Yes**            \_\_\_\_\_ **No**            **Board President initials:** \_\_\_\_\_ **Date:** \_\_\_\_\_