



# NEW FRONTIERS CHARTER SCHOOL BOARD MEETING AGENDA

Date: Wednesday, December 17, 2008  
Time: 4:30 PM  
Place: 4018 South Presa (NFCS Campus)

**1) Pledge of Allegiance from NFCS Student Council Group**

**2) Approve previous board meeting minutes**

**3) Comments from the public (LHEAC Parents)**

**4) Reports/Presentations**

- i) Auditors (Padgett & Stratemann)
- ii) Education – Q & A
- iii) Business – Q & A
- iv) CEO – Report
- v) Board Report – Q & A (Any Board Member)
- vi) Bond Attorney and Financial Advisors

**5) Executive Session**

- i) Discuss/review 2007-08 Audit Report
- ii) Discuss/review update purchase of real estate
- iii) Discuss/review architect contract
- iv) Discuss/review board member candidates and board officers
- v) CEO/Superintendent’s formative evaluation

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

**6) Action Items**

- i) 2007-2008 Financial Audit Report  
Recommendation: Approve 2007-08 Financial Audit as presented by Padgett and Stratemann group.  
**Approved:** \_\_\_\_ **Yes** \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
- ii) Technology plan  
Recommendation: Approve proposed plan as discussed and review by senior management.  
**Approved:** \_\_\_\_ **Yes** \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
- iii) NFCS Board Officer Elections  
Recommendation: Vote on nominations.  
**Approved:** \_\_\_\_ **Yes** \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
- iv) 4018 South Presa facility (new direction of purchase)  
Recommendation: Approve proposed strategy as discussed and reviewed during executive session.  
**Approved:** \_\_\_\_ **Yes** \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
- v) Architect Contract  
Recommendation: Approve proposed contract as discussed and reviewed during executive session.  
**Approved:** \_\_\_\_ **Yes** \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
- vi) NFCS Board Member nominations  
Recommendation: Vote on nominations.  
**Approved:** \_\_\_\_ **Yes** \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_

vii) CEO/Superintendent's Formative Evaluation

Recommendation: Accept and approve CEO/Superintendent's formative evaluation as discuss and reviewed during Executive Session.

**Approved:** \_\_\_\_\_ **Yes**    \_\_\_\_\_ **No**        **Board President initials:** \_\_\_\_\_    **Date:** \_\_\_\_\_