

# NEW FRONTIERS CHARTER SCHOOL BOARD MEETING AGENDA



Date: Wednesday, February 24, 2010  
Time: 4:30 PM  
Place: 4018 S. Presa, San Antonio, TX (NFCS Campus)

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- 1) **Call to order**
  - i) Roll call and recording of Board Members present
    - a) Declaration of quorum present
  - ii) Recording of Superintendent and Staff Members present
  - iii) Pledge allegiance to the US Flag
  - iv) Pledge allegiance to the Texas Flag
- 2) **Approve previous board meeting minutes**
- 3) **Comments from the public**
- 4) **Reports/Presentations**
  - i) Student Recognition
  - ii) Education – Q & A
    - a. Benchmark Results
    - b. Highly Qualified Report
    - c. DIP/CIP
  - iii) Business – Q & A
    - a. Charter Grassroots Rally
    - b. 3 Year Budget Forecast
    - c. Budget Amendments
    - d. Investment Report
- 5) **Executive Session**
  - i) Real Estate Purchase – Update
  - ii) DIP/CIP
  - iii) Budget Forecast
  - iv) Budget Amendments
  - v) Investment Policy
  - vi) NFCS Salaries
  - vii) Reimbursement from Bond Proceeds
  - viii) Legal – Update

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

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BOARD MEETING AGENDA**



**6) Action Items**

- i) Budget Amendments  
Recommendation: Approve proposed amendments.  
**Approved:** \_\_\_\_ **Yes** \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
  
- ii) District Improvement Plan/Campus Improvement Plan – DIP/CIP  
Recommendation: Approve proposed DIP/CIP as presented by District and Campus Personnel.  
**Approved:** \_\_\_\_ **Yes** \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
  
- iii) Appoint Board representative to attend Texas Charter School Conference in Grapevine, TX  
Recommendation: Accept nominations.  
**Approved:** \_\_\_\_ **Yes** \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
  
- iv) Approve NFCS Investment Policy for the 2009-2010 School Year.  
Recommendation: Accept proposed policy as presented.  
**Approved:** \_\_\_\_ **Yes** \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
  
- v) NFCS Salaries  
Recommendation: Approve proposed recommendation for the 2010-2011 School Year.  
**Approved:** \_\_\_\_ **Yes** \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
  
- vi) Reimbursement from Bond Proceeds  
Recommendation: Approve reimbursement resolution as discussed in Executive Session.  
**Approved:** \_\_\_\_ **Yes** \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_

**7) Other Business and Adjournment**