



NEW FRONTIERS CHARTER SCHOOL BOARD MEETING AGENDA

Date: Wednesday, February 25, 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) Discuss/review CEO's formative evaluation
- ii) Discuss/review real estate
- iii) Discuss/review district personnel matters
- iv) Discuss/review Charter Conference
- v) Update from CEO on legal matters
- vi) Develop a board workshop schedule
- vii) Discuss/review board member resignation

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) Bank Signature Cards

Recommendation: Approve Board President to be a signer on the New Frontiers Charter School bank accounts.

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

- ii) Charter School Conference

Recommendation: Approve board members to attend the Charter School Conference.

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

- iii) Real Estate

Recommendation: Approve CEO to enter into a lease agreement to house the District office as discussed during executive session.

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

- iv) CEO's Formative Evaluation

Recommendation: Approve CEO's formative evaluation as discuss and reviewed during Executive Session.

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

- v) Board Member Resignation

Recommendation: Approve board member resignation as presented.

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