



NEW FRONTIERS CHARTER SCHOOL BOARD MEETING AGENDA

Date: Wednesday, July 15, 2009
Time: 4:30 PM
Place: 1313 SE Military Dr., Suite 117 (District Office)

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) Facilities

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) Facility Proposal(s)

Recommendation: Approve the proposed action as per executive session.

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

- ii) 2009-2010 Employee and Student Handbook

Recommendation: Approve handbooks as presented by Administration.

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

- iii) State Waiver

Recommendation: Approve state waiver as presented by Administration to address compliance in our 09-10 school calendar.

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

- iv) CEO Compensation

Recommendation: Approve compensation as discussed during executive session.

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