



NEW FRONTIERS CHARTER SCHOOL BOARD MEETING AGENDA

Date: Tuesday, July 28, 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) 2009-2010 Employee Benefits
- ii) 2009-2010 NFCS Budget

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) 2009-2010 NFCS Employee Benefits

Recommendation: Approve the 2009-2010 NFCS Employee Benefits as proposed by management.

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

- ii) 2009-2010 NFCS Budget

Recommendation: Approve the 2009-2010 NFCS Budget as proposed by management.

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