



NEW FRONTIERS CHARTER SCHOOL BOARD MEETING AGENDA

Annual Election Board Meeting

Date: Wednesday, June 17, 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
 - a. District Preliminary TAKS scores
 - b. Legislation Update
- ii) Business – Q & A
 - a. Financial Overview

4) Executive Session

- i) Interview Board Member Candidate(s)
- ii) Facilities
- iii) Legislation Update
- iv) Personnel Matters
- v) Board District Goals
- vi) Vendor/Consultant(s) Review

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) Addition of Board Member(s)
Recommendation: Approve the addition of new board member(s).
Approved: ____ Yes ____ No **Board President initials:** ____ **Date:** ____
- ii) Elections of Board Officers
Recommendation: Accept nominations for board officers.
Approved: ____ Yes ____ No **Board President initials:** ____ **Date:** ____
- iii) NFCS 2009-2010 School Calendar
Recommendation: Approve proposed 2009-2010 school calendar.
Approved: ____ Yes ____ No **Board President initials:** ____ **Date:** ____
- iv) Board District Goals
Recommendation: Approve goals as recommended by board on future expansion plans.
Approved: ____ Yes ____ No **Board President initials:** ____ **Date:** ____
- v) TexPool
Recommendation: Approve the resolution amending authorized representatives.
Approved: ____ Yes ____ No **Board President initials:** ____ **Date:** ____
- vi) Facility Proposal(s)
Recommendation: Approve the proposed action as per executive session.
Approved: ____ Yes ____ No **Board President initials:** ____ **Date:** ____
- vii) CEO Compensation
Recommendation: Approve compensation as discussed during executive session.
Approved: ____ Yes ____ No **Board President initials:** ____ **Date:** ____