

**NEW FRONTIERS CHARTER SCHOOL
BOARD MEETING AGENDA**



Date: Wednesday, May 19, 2010
Time: 4:30 PM
Place: 4018 S. Presa, San Antonio, TX (NFCS Campus)

- 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) Education
- ii) Business

5) **Executive Session**

- i) Architect Contract – Review
- ii) Public Complaint – Review
- iii) Real Estate Purchase – Update
- iv) Board Resolutions – Review
- v) Vendor Expenses – Review
- vi) CEO/Superintendent Salary for 2010-2011 Sch. Yr.

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

6) **Action Items**

- i) Architect Contract
Recommendation: Approve proposed architect contract as discussed during executive session.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
- ii) Public Complaint
Recommendation: N/A
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
- iii) Board Resolutions
Recommendation: Approve board resolutions as discussed during executive session.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
- iv) Vendor Expenses
Recommendation: Approve proposed budget amendments as discussed during executive session.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
- v) CEO/Superintendent Salary for 2010-2011
Recommendation: Approve proposed salary and amendment budget accordingly as discussed during executive session.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

7) **Other Business and Adjournment**