



NEW FRONTIERS CHARTER SCHOOL BOARD MEETING AGENDA

Date: Tuesday, September 23, 2008
Time: 5:30 PM
Place: 4018 South Presa (NFCS Campus)

- 1) **Approve previous board meeting minutes**
- 2) **Comments from the public**
- 3) **Reports**
 - i) Education – Q & A
 - ii) Business – Q & A
 - iii) Board Reports – Presented by Board member(s)
- 4) **Executive Session**
 - i) Discuss/review update purchase of real estate
 - ii) Discuss/review process for RFQ on Architects
 - iii) Discuss/review pending litigation
 - iv) Discuss/review board vacancies
 - v) Discuss/review board goals
 - vi) Discuss/review Records Management Policy
 - vii) Discuss/review Governance Report
 - viii) Discuss/review Local School Health Advisory Council

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) Records Management Policy
Recommendation: Approve Records Management Policy as outlined by NFCS Senior Management.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
 - ii) Governance Report
Recommendation: Approve the NFCS Governance Report as outlined by NFCS Senior Management.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
 - iii) Local School Health Advisory Council
Recommendation: Appoint members of the School Health Advisory Council as discussed during executive session.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
 - iv) Consideration of elections for board members
Recommendation: Accept nominees for NFCS Board members.
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____