



## NEW FRONTIERS CHARTER SCHOOL BOARD MEETING AGENDA

Date: Wednesday, September 9, 2009  
Time: 4:30 PM  
Place: 4018 South Presa (Campus)

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### 1) Approve previous board meeting minutes

### 2) Comments from the public

- i) Parent Advisory Committee Representatives

### 3) Reports/Presentations

- i) Education – Q & A
- ii) Business – Q & A
- iii) Bond Information
- iv) Board Representative (Board Retreat)

### 4) Executive Session

- i) Qualified School Construction Bond
- ii) Bond Personnel
- iii) 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) Qualified School Construction Bond Application  
Recommendation: Approve the proposed action as per executive session.  
**Approved:** \_\_\_\_\_ **Yes**    \_\_\_\_\_ **No**    **Board President initials:** \_\_\_\_\_ **Date:** \_\_\_\_\_
- ii) Bond Personnel  
Recommendation: Approve the proposed action as per executive session.  
**Approved:** \_\_\_\_\_ **Yes**    \_\_\_\_\_ **No**    **Board President initials:** \_\_\_\_\_ **Date:** \_\_\_\_\_
- iii) Athletic Shared Service Agreement  
Recommendation: Approve the proposed action as delivered by Senior Management.  
**Approved:** \_\_\_\_\_ **Yes**    \_\_\_\_\_ **No**    **Board President initials:** \_\_\_\_\_ **Date:** \_\_\_\_\_