



January 28, 2009

Minutes of Meeting of the Board of Directors
New Frontiers Charter School, Inc.

The meeting of the Board of Directors of New Frontiers Charter School, Inc. was held at the New Frontiers Charter School, 4018 S. Presa, in San Antonio, Texas 78223 at 5:30 P.M. on January 28, 2009.

The meeting was called to order by the Board Secretary, Michele Voelkel, at 4:30 P.M.

Ms. Voelkel reported that the following Board members were also present in person:

Names:

Mario Mendiola
Fernando Cruz

- The first order of business before the Board, item 1, Approval of the prior meeting minutes.

ACTION: A motion to approve the prior meeting minutes from December 17, 1008 was duly made, seconded and carried unanimously.

- The next order of business before the Board, Comments from the Public.
No comments were offered from the public.

- The next order of business before the Board was item 4, Executive Session.

ACTION: motion to adjourn to Executive Session was duly made, seconded and carried unanimously.

The Board adjourned to Executive Session at 5:30 P.M.
The Board reconvened at 6:30 P.M.

The next order of business before the Board was Action item 5i, DIP/CIP.

ACTION: A motion to approve and adopt the District and Campus Improvement plan.

The next order of business before the Board was action item 5ii, Records Management Board Resolution.

ACTION: A motion to approve the Records Management Resolution.

The next order of business before the Board was action item 5iii, Board Resolution for Budget Amendments.

ACTION: A motion to approve and adopt the budget amendments to the 2008-2009 Budget, in accordance with proper government accounting and financial reporting practice.

The next order of business before the Board was action item 5iv, CEO/Superintendent's formative evaluation.

ACTION: A motion to table item 5iv, CEO/Superintendent's formative evaluation.

The next order of business before the Board was action item 5v, Consideration of consideration of election for Board members.

ACTION: A motion to add Jesse Joe Sanchez and Tom Brady to the Board was duly made, seconded and carried unanimously.

No further business before the Board, the Board adjourned at 7:30 P.M.

Board President/Secretary