



November 18, 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 New Frontiers Charter School, 4018 S. Presa, San Antonio, Texas 78223 at 4:30 P. M. on November 18, 2009

The meeting was called to order by the Board President, Mr. Cruz at 4:36 P.M.

Mr. Cruz reported that the following Board members were also present in person:

Names:

Tom Brady

Angela Etter

Leo Lopez

Joe Jesse Sanchez

Mr. Cruz reports quorum present. Additional individuals also present in person:

- Mr. Alfredo Segura-CEO/Superintendent
- Rachel Herrera-District Executive Assistant
- Ms. Melissa Mullin-Director of Compliance
- Mr. Jesse Jimenez-District Business Manager
- Mr. Shawn McClelland-Director of Marketing and Public Relations
- Ms. Jennifer Oropeza-Programs Analyst
- Mr. James Cuellar-Principal
- Mr. Jeff Sprink-Legal Counsel

- The first order of business before the Board, item 2 Approval of the prior meeting minutes:

**ACTION:** A motion to approve the prior meeting minutes from November 9, 2009, was duly made, seconded and carried unanimously.

- The next order of business before the Board, item 3 Comments from the public:

Ms. Hernandez-Gil, parent of 2<sup>nd</sup> grade student has been a volunteer for the last 3 years and is happy to see the school is recycling. She questioned what type of funding if any the school receives from recycling, how are the funds collected and can the funds be used toward the cultural ARTS program. Mr. Segura thanked her for her comments and asked that she first direct her questions to the school principal then if questions still remain or are not resolved then come to the Board.

- The next order of business before the Board, item 4 Reports/Presentations i) Education (District Grading policy) – Q & A.

Ms. Mullin offered a power point presentation and explanation along with handout regarding Senate Bill 2033 effective 09/01/09



- The next order of business before the Board, item 4, Reports and Presentations ii) Business (Tech plan)– Q & A

Mr. McClelland provided a handout and a power point presentation on a proposed Technology Plan 2009-2012.

- The next order of business before the Board was item 5, Executive Session.

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

The Board adjourned to Executive Session at 5:07 P.M.

The Board reconvened at 5:38 P.M.

- The next order of business before the Board was Action item 6i) District Grading Policy

**ACTION:** A motion to approve the proposed action as presented by District Personnel was duly made, seconded and carried unanimously.

- The next order of business before the Board was action item 6ii) Technology Plan.

**ACTION:** A motion to approve the proposed action as presented by District Personnel was duly made and carried unanimously.

- The next order of business before the Board was action item 6iii) Board calendar

**ACTION:** A motion to approve the Board Calendar was duly made, seconded and carried unanimously.

- The last order of business, item 7 Other Business and Adjournment.

Mr. Segura introduced Mr. Mendiola as New Frontiers newest employee and asked him to explain some of his job duties.

Mr. Mendiola states he has several job duties to name a few: He is currently working on an emergency operation plan and procedures. Along with Mr. Cuellar, school principal, a safety committee is in place. Additional cameras and locations for surveillance are being reviewed. He will be working on soliciting donations from local businesses. He is in charge of scheduling cleaning crew staff. In addition he is addressing fire drills, lock downs and other situations.

Mr. Segura also took a moment to thank Mr. Jimenez for taking on additional job duties some of which are now being handled by Mr. Mendiola.

No further business before the Board, the Board adjourned at 5:54 P.M.

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Board President/Secretary