



June 17, 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 4:30 P.M. on February 25, 2009.

The meeting was called to order by the Board President Mario Mendiola at 4:45 p.m.

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

Names:

Fernando Cruz

Joe Jesse Sanchez

Tom Brady

Angela Etter

- 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 May 7, 2009, 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. However, Mr. Ernest Moreno Principal of NFCS announced that Ms. Oviedo was chosen as the new Vice Principal for the 2009-2010 school year. Mr. Moreno stated that there had been several interested parties but the choice was finally made in favor of Ms. Oviedo.

Mr. Segura elaborated further by stating that currently interviews are taking place for a Principal and there was hope that one would be in place in the next two weeks and Mr. Moreno would now act as a consultant. When further questioned, Mr. Segura stated there was no formal contract between him and Mr. Moreno but a gentlemen's agreement existed between them. Upon further questioning, Mr. Segura stated that many things are currently being reviewed prior to a contract being signed to make sure no problems would arise for NFCS or Mr. Moreno.

Also, Mr. Brady introduced Mr. Leo Lopez to the Board reflected on his many past accomplishments and his current work in the community. Mr. Brady indicated Mr. Lopez would like to be considered as a Board member for NFCS.

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

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

The Board adjourned to Executive Session at 5:18 P.M.

The Board reconvened at 8:20 P.M.

The next order of business before the Board was Action item 5i, Addition of new Board Member(s).

**ACTION:** A motion to approve the addition of new board member (Leo Lopez), was duly made, seconded and carried unanimously.

The next order of business before the Board was action item 5ii, Elections of Board Officers.

**ACTION:** A motion to approve Mario Mendiola to be Board President and Angela Etter as Board Secretary was duly made, seconded and carried unanimously.

The next order of business before the Board was action item 5iii, NFCS 2009-2010 School Calendar.

**ACTION:** A motion to approve the 2009-2010 School Calendar was duly made, seconded and carried unanimously.

The next order of business before the Board was action item 5iv, Board District Goals.

**ACTION:** A motion to approve the goals as recommended by board on future expansion plans, was duly made, seconded and carried unanimously.

The next order of business before the Board was action item 5v, TexPool.

**ACTION:** A motion to approve the resolution amending authorized representatives of Tex Pool, was duly made, seconded and carried unanimously.

The next order of business before the Board was action item 5vi, Facility Proposal(s).

**ACTION:** A motion to approve Facility Proposal as discussed during executive session, was duly made, seconded and carried unanimously.

The next order of business before the Board was action item 5vii, CEO Compensation.

**ACTION:** A motion to table CEO Compensation, was duly made, seconded and carried unanimously.

No further business before the Board, the Board adjourned at 8:36 P.M.

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Board President/Secretary