



July 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, District Office, 1313 S.E Military Drive, Suite 117 in San Antonio, Texas 78214 at 4:30 P.M. on July 28, 2009.

The meeting was called to order by the Board Secretary, Angela Etter at 4:36 p.m.

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

Names:

Fernando Cruz  
Leo Lopez  
Tom Brady  
Joe Jesse Sanchez

- The first order of business before the Board, item 1, Approval of the July 15, 2009 Board Minutes.

**ACTION:** A motion to approve the Board minutes from July 15, 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

- The next order of business before the Board, item 3 Reports/Presentations i) Benefits presentation (Alamo Insurance Group)

Mr. Segura thanked staff who worked together in researching available options: Mr. Jimenez, Ms. Mullins and Ms. Oropeza. He introduced Mr. Javier Guevara of Alamo Insurance Group. Mr. Guevara advised that if 10% or better not offered, you lose with a move; his recommendation based on data obtained is to stay with current provider-Blue Cross/Blue Shield.

- 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 5:11 P.M.

The Board reconvened at 6:10 P.M.

- The next order of business before the Board was Action item 5i, 2009-2010 NFCS Employee Benefits

**ACTION:** A motion to approve the proposed action as per executive session was duly made, seconded and carried unanimously.

- The next order of business before the Board was action item 5ii, 2009-2010 District Budget.

**ACTION:** A motion to approve budget with inclusion of contingency funds as long as they are used within federal and states guidelines was duly made, seconded and carried unanimously.

No further business before the Board, the Board adjourned at 6:20 P.M.

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Board President/Secretary