



**NOTICE OF BOARD MEETING
FOR NEW FRONTIERS CHARTER SCHOOL**

Date: Monday, June 6, 2016
Time: 9 am
Place: 4018 South Presa (Campus)

AGENDA

1) Board Meeting Call to order

- i) Roll call and recording of Board Members present
- ii) Declaration of quorum present
- iii) Recording of Superintendent and Staff Members present
- iv) Pledge allegiance to the US Flag
- v) Pledge allegiance to the Texas Flag

2) Comments from the public

*The New Frontiers Charter School board permits comments from the public. Any person wishing to speak should sign in on the sheet provided. In accordance with board policy, comments are limited to **two minutes per person** and must be related to a matter relevant to school business. The Board, however, will not comment or engage in discussion. Presentations shall be informative only – no Board action shall be taken. Comments shall not include statements which may be considered defamatory, inflammatory, and/or threatening against a person or the District; and speakers shall not mention students' names unless naming your own child, nor address a complaint against a District employee or officer. Such complaints will be handled through the guidelines set in district policy.*

3) Reports/ Presentations/ Recognitions

- i) CEO

4) Consent Agenda

- i) Consideration to approve the CEO to submit waiver on 19 TAC 100.1033(b)(9)(A)(ii), February to April 2015 timeframe (as per TEA letter) for submission of an expansion amendment as presented by senior management.

Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

- ii) Consideration to approve the CEO to submit waiver on 19 TAC 100.1033(b)(9)(A)(iii) 90% of campus "academically acceptable" provision for expansion amendment as presented by senior management.

Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

- iii) Consideration to approve the CEO to submit an expansion amendment request to add geographic boundaries due to the 2014-2015 geographic boundaries attendance audit in accordance with TEA letter as presented by senior management.

Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

- iv) Consideration to approve adding the Board Treasurer as a signatory to the NFCS depository contract accounts as presented by senior management.

Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

5) Other Business and Adjournment