

**Frontier Charter Academy Board of Trustees
Regular Meeting
December 1, 2016**

Trustees Present: Jeff Bapst, Tina Drake, Jackie Murphy, Judy Wilk, and Maarten VanZoeren

Trustees Absent:

Visitors Present: Karin Gurokovich

CONTENTS OF MEETING

Vision	The vision of Frontier Charter Academy is to create a public charter school that establishes and maintains an atmosphere of creativity, innovation, imagination, resourcefulness and quality that elevates learning to new heights beyond traditional models.		
Mission	The purpose of Frontier Charter Academy is to assist parents in their mission to provide a challenging, educational program with a well-defined, sequential curriculum in a safe and nurturing environment.		
Values			
AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDED ACTION SCHEDULE FOR EXECUTING	PERSON(S) RESPONSIBLE
1.Call to Order	757 pm MST regular meeting postponed due to weather		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Jeff motions to approve the agenda as amended 2 nd : Jackie Vote: all in favor, motion passes		
6. Approval of minutes	Jackie motions to approve the October 27, 2016 minutes 2 nd : Jeff Vote: all in favor, motion passes		
6.Reports			
Administration Report	See attached		
IT Report	Purchased 2 laptops and surge protectors		
Financial Report	Jackie motions to accept the October financial report 2 nd : Judy Vote: all in favor, motion passes		
District Report	Part of admin report		
Grants Report	Nothing to report		
Recruitment Report	Nothing to report		
Building Corp Report	Annual crime policy is due		
Executive Session			
Executive Session			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Discussion items			
A. 2nd reading of policies BG, BG-R, BGA, BIA, BIBA, BID/BIE, BID/BIE-R, and BK	Judy motions to approve the 2 nd reading of policies BG, BG-R, BIA, BGA, BIBA, BID/BIE, BID/BIE-R, and BK 2 nd : Jackie Vote: all in favor, motion passes		
B. Approve 2nd	Judy motions to approve the 2 nd reading of the final		

reading of final budget	budget 2 nd : Jackie Vote: all in favor, motion passes		
C. Start planning for next year's facility needs	Look at putting \$10,000 for the purchase of a bus in the budget Look at		
D. Approve employee holiday bonus	Judy motions to approve staff bonuses up to \$1,200 as needed 2 nd : Jeff Vote: all in favor, motion passes		
E. 1st reading of policies BDFA, BDFB, BDFC, BEDA, and BEDH	Judy motions to approve the 1 st reading of policies of BDFA, BDFB, BDFC, BEDA, and BEDH 2 nd : Jackie Vote: all in favor, motion passes		
F.			
10. Motion to Adjourn	Jackie motions to adjourn 2 nd : Judy Vote: all in favor, motion passes Meeting is adjourned at 8:34 pm MST		
Future Agenda Items	2 nd reading of policies of BDFA, BDFB, BDFC, BEDA, and BEDH		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: January 19th 6pm MST

Board goals:

- 1. Promote vision statement**
- 2. Recruit new board members**
- 3. Have report packets available 3 days in advance of the meetings**
- 4. Head of school provides a dashboard at every meeting**
- 5. Review 3-5 policies per month**
- 6. Complete 3-5 year strategic plan**