

**Frontier Charter Academy Board of Trustees  
Regular Meeting  
September 18, 2014**

**Trustees Present:** Tina Drake, Maarten Van Zoeren, Judy Wilk

**Trustees Absent:** Jeff Bapst, absent due to military deployment

**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**

<b>AGENDA</b>	<b>DISCUSSION/CONCLUSIONS</b>	<b>RECOMMENDED ACTION SCHEDULE FOR EXECUTING</b>	<b>PERSON(S) RESPONSIBLE</b>
<b>1.Call to Order</b>	Meeting called to order at 7:24 pm MST		
<b>2.Roll Call</b>	x		
<b>3.Pledge of Allegiance</b>	x		
<b>4.Public Comment</b>	x		
<b>5.Approval of Agenda</b>	Judy Wilk motions to approve the agenda 2 <sup>nd</sup> : Tina Drake Vote: all in favor, motion passes		
<b>6. Approval of minutes August 21, 2014</b>	Maarten Van Zoeren motions to approve minutes 2 <sup>nd</sup> : Judy Wilk Vote: all in favor, motion passes		
<b>6.Reports</b>			
<b>PTO Report</b>	Overview given by Judy		
<b>Administration Report</b>	Given by Karin during the workshop		
<b>IT Report</b>	Given by Karin during the workshop		
<b>Financial Report</b>	See attached Judy motions to approve financials 2 <sup>nd</sup> : Maarten Vote: all in favor, motion passes		
<b>District Report</b>	x		
<b>Grants Report</b>	Received a refrigerator through a grant from Sears		
<b>Recruitment Report</b>	We have 13 new students with 5 more coming		
<b>Building Corp Report</b>	x		
<b>Executive Session</b>			
<b>Executive Session</b>			
<b>7. Board Education</b>	<a href="http://www.boardtrainingmodules.org">www.boardtrainingmodules.org</a>		
<b>Workshops</b>			
<b>A. EEOC training prior to workshop</b>	Presented by Gillian M. Fahlsing of Senter Goldfarb & Rice, L.L.C. Judy motions to confirm that the training was completed by all board members and the head of school		

	2 <sup>nd</sup> : Tina Vote: all in favor, motion passes		
<b>B. Admin report</b>	Presented by Karin...discussed recruitment, and IT report		
<b>8. Discussion Items</b>			
<b>A.</b>			
<b>B.</b>			
<b>C.</b>			
<b>D.</b>			
<b>Discussion items with action required</b>			
<b>A. HVAC</b>	2 potential dates are set up for the initial walk through with HVAC Solutions		
<b>B. budget</b>	Jason Guerrero will be present in October 22, 2014		
<b>C.</b>			
<b>D.</b>			
<b>10. Motion to Adjourn</b>	Judy motions to adjourn meetin 2 <sup>nd</sup> : Tina Vote: all in favor, motion passes Meeting adjourned at 7:52 pm MST		
<b>Future Agenda Items</b>			
<b>When in doubt or discussion becomes bogged down, review Vision, Mission &amp; Values and ask how the problem or discussion figures in.</b>			

**Next Meeting Date: October 23, 2014 7pm MST**  
**Workshop prior to meeting at 6 pm MST**