

**Frontier Charter Academy Board of Trustees
Regular Meeting
August 21, 2014**

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

Trustees Absent: Jeff Bapst, absent due to military deployment

Visitors Present: Karen Gurokovich, Shelley Zeiger

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	8:02 pm MST		
2.Roll Call	See above		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda			
6.Reports			
PTO Report			
Administration Report			
IT Report	In workshop		
Financial Report	In workshop		
District Report	In workshop		
Grants Report	In workshop		
Recruitment Report	In workshop		
Building Corp Report	x		
Executive Session			
Executive Session			
7. Board Education	www.boardtrainingmodules.org		
8. Discussion Items			
A.			
B.			
C.			
D.			
Discussion items with action required			
A. Approval of minutes	Judy Wilk motions to approve July minutes 2 nd : Tina Drake Vote: all approve, motion passes		
B. Shredding of the	Judy motions to approve the shredding of the Newman-Mccallister file as long as the copies are sent to		

file of Newman-Mccallister file	us. 2nd: Maarten Van Zoeren vote: all in favor, motion passes
C. maintenance	Judy motions to approve up to \$50.00 for a walkthrough with the HVAC person for the potential maintenance man. 2 nd : Tina Vote: all in favor, motion passes
D. reappoint officers	Judy motions that Maarten remain as President 2 nd : Tina Vote: all in favor, motion passes Judy motions that Tina remain as secretary – vice president 2 nd : Maarten\ Vote: all in favor, passes
10. Motion to Adjourn	Judy motions that we adjourn at 8:15 2 nd : Tina'vote: all in favor, motion passes
Future Agenda Items	HVAC, budget
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.	

Next Meeting Date: September 18, 2014

Workshop at 6pm MST with meeting following