

**Frontier Charter Academy Board of Trustees
Regular Meeting
October 23, 2014**

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

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

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDED ACTION SCHEDULE FOR EXECUTING	PERSON(S) RESPONSIBLE
1.Call to Order	6:42 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Judy motions to approve the agenda 2 nd : Tina Vote: all in favor, motion passes		
6. Approval of minutes September 18, 2014	September 18, 2014 Judy motions to approve minutes 2 nd : Tina Vote: all in favor, motion passes		
6.Reports			
PTO Report	See attached Judy gave an overview		
Administration Report	See attached 3-8 grade went to a gold mine in Victor, CO k-2 nd decorated the library bus for Halloween map testing completed		
IT Report	x		
Financial Report	See attached		
District Report	x		
Grants Report	Received a grant for training for power school		
Recruitment Report	Did not get the five kids we planned on		
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 quarterly financials	Judy motions to approve the audit and financials as presented by Jason Guerrero 2 nd : Maarten Vote: all in favor, motion passes		
B.			
C.			
D.			
10. Motion to Adjourn	Tina motions to adjourn the meeting at 7:27 2 nd : Judy Vote: all in favor, motion passes		
Future Agenda Items	Approve the final budget Heating and air conditioning		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: November 19, 2014 6 PM MST
Meeting following the workshop