

**Frontier Charter Academy Board of Trustees  
Regular Meeting  
November 19, 2014**

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

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

**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>	6:33 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 motions to approve the amended agenda 2 <sup>nd</sup> : Maarten Vote: all in favor, motion passes		
<b>6. Approval of minutes</b>	October 23, 2014 regular meeting November 6, 2014 special meeting Maarten motions to approve October 23 <sup>rd</sup> and November 6 minutes as recorded 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>6.Reports</b>			
<b>PTO Report</b>	see attached		
<b>Administration Report</b>	See attached, overview given by Karin		
<b>IT Report</b>	Caroline is putting together a quote for an update to computers to make them compliant, with each computer costing \$28		
<b>Financial Report</b>	x		
<b>District Report</b>	x		
<b>Grants Report</b>	x		
<b>Recruitment Report</b>			
<b>Building Corp Report</b>	x		
<b>Executive Session 24-6-402(f) personnel matters</b>	Judy motions to go into executive session 24-6-402(f) personnel matters 2 <sup>nd</sup> : Maarten Vote: all in favor, motion passes to enter into executive session 24-6-402(f) personnel matters at 7:15 pm MST Invited in are Maarten Van Zoeren, Judy Wilk, Tina Drake and Karin Gurokovich		

	Enter back into regular session at 7:42 pm MST		
<b>Executive Session</b>			
<b>Executive session</b>			
<b>7. Board Education</b>	<a href="http://www.boardtrainingmodules.org">www.boardtrainingmodules.org</a>		
<b>8. Discussion Items</b>			
<b>A. HVAC</b>			
<b>B.</b>			
<b>C.</b>			
<b>D.</b>			
<b>Discussion items with action required</b>			
<b>A. Approve final budget</b>	Move vote to December meeting		
<b>B. designate a title 9 representative</b>	Judy motions to appoint Karin as title 9 coordinator 2nd: Tina vote: all in favor, motions		
<b>C. enroll a new student</b>	Maarten motions to accept student under condition of testing and placement 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>D. Hire Tom parks as maintenance man</b>	Tina motions to hire Tom Parks as a maintenance man for an average of 10 hours per month 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>10. Motion to Adjourn</b>	Judy motions to adjourn meeting at 7:45 pm MST 2 <sup>nd</sup> : Maarten Vote: all in favor, motion passes		
<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: November 20, 2014 6 pm MST**