

**Frontier Charter Academy Board of Trustees
Special Meeting
November 20, 2014**

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

Trustees Absent: Jeff Bapst, absent due to military service

Visitors Present: Karin Gurokovich, Ben Mendosa

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	4:46pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	x		
7. Board Education	www.boardtrainingmodules.org		
Executive Sessions			
A. C.R.S. 24-6-402(4)(f) personnel matters	Enter into executive session C.R.S. 24-6-402(4)(f) personnel matters at 4:50 pm MST invited in are Tina Drake, Judy Wilk, Maarten Van Zoeren, Karin Gurokovich, and Ben Mendosa Karin and Ben have left executive session at 5:25 pm MST Leave executive session at 5:44 pm MST Enter back into regular session at 5:48 pm MST		
B.			
Discussion items with action required			
A. retention of Ben Mendosa	Maarten motions to put a plan in place No one seconds so motion dies. Judy motions for termination according to contract Maarten Van Zoeren : nay Judy Wilk: yes Tina Drake: yes Vote: majority vote to terminate, motion passes		
B.			
C.			
D.			
10. Motion to Adjourn	Maarten motions to adjourn at 5:54 2 nd : Judy Vote: all in favor, motion passes		

Future Agenda Items	
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.	

Next Meeting Date: December 17, 2014 6 pm MST
Meeting following workshop