

**Frontier Charter Academy Board of Trustees
Special Meeting
November 6, 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

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDED ACTION SCHEDULE FOR EXECUTING	PERSON(S) RESPONSIBLE
1.Call to Order	5:14 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda			
7. Board Education	www.boardtrainingmodules.org		
8. Discussion Items			
A.			
B.			
C.			
D.			
Executive Sessions			
A.	Judy motions to go into executive session C.R.S. 24-6-402(f) personnel matters at 5:18 pm MST. Invited in are Judy Wilk, Maarten Van Zoeren, Tina Drake, Karin Gurokovich. Enter back into regular session AT 6:00 PM MST		
B.			
Discussion items with action required			
A.			
B.			
C.			
D.			
10. Motion to Adjourn	Judy motions to adjourn at 6:00 pm MST 2 nd : Tina 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: