

**Frontier Charter Academy Board of Trustees
Regular Meeting
December 17, 2014**

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

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	6:54 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Maarten motions to approve the agenda as amended 2 nd : Judy Vote: all in favor, motion passes		
6. Approval of minutes Nov. 6,2014 Nov. 19, 2014 Nov. 20, 2014	Maarten motions to approve the minutes for 11-6, 11-19, and 11-20 2 nd : Judy Vote: all in favor, motion passes		
6.Reports			
PTO Report	Overview given by Judy. See attached		
Administration Report	Assessing at risk students for reading Working on December count Scheduled to have on-site monitoring process meeting, moved from Tuesday to Friday		
IT Report			
Financial Report			
District Report	x		
Grants Report			
Recruitment Report	x		
Building Corp Report			
Start application process with CSI in August			
Executive Session			
Executive Session			
7. Board Education	www.boardtrainingmodules.org		

Discussion items with action required			
A. Approve final budget	Judy motions to approve the final budget as presented by Jason Guerrero 2 nd : Tina Vote: all in favor, motion passes		
B. resolution of spending \$5217.00 of the fund balance	Judy motions to authorize the approval of spending \$5217.00 of the fund balance in the resolution 2 nd : Tina vote: all in the favor, motion passes		
C. Approve the spending of the budget therefore in the amount of \$460,476.00	Judy motions to approve spending the amount of \$460,476.00 in the budget 2 nd : Maarten Vote: all in favor, motion passes		
D. CSI resolution #1450	Maarten is signing CSI resolution #1450 to be returned to CSI		
10. Motion to Adjourn	Judy motions to adjourn 2 nd : Maarten All in favor, meeting is adjourned at 7: 52 pm MST		
Future Agenda Items	Approve posting place for meetings		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: January 21, 2014 6pm MST