

**Frontier Charter Academy Board of Trustees
Regular Meeting
July 15, 2014**

Trustees Present:

Trustees Absent:

Visitors Present:

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.
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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.
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Values

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDED ACTION SCHEDULE FOR EXECUTING	PERSON(S) RESPONSIBLE
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1.Call to Order

2.Roll Call See above

3.Pledge of Allegiance x

4.Public Comment x

5.Approval of Agenda

6.Reports

PTO Report

Administration Report

IT Report

Financial Report

District Report

Grants Report

Recruitment Report

Building Corp Report

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 minutes

B.

C.

D.	
10. Motion to Adjourn	
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: