

**Frontier Charter Academy Board of Trustees  
Regular Meeting  
January 28, 2015**

**Trustees Present: Jeff Bapst, Tina Drake, Judy Wilk, Maarten Van Zoeren,**

**Trustees Absent:**

**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
<b>1.Call to Order</b>	January 28, 2015 8:00 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 agenda as written 2 <sup>nd</sup> : Jeff Vote: all in favor, motion passes		
<b>6. Approval of minutes December 17, 2014</b>	Judy motions to approve minutes 2 <sup>nd</sup> : Maarten Vote: all in favor, motion passes		
<b>6.Reports</b>			
<b>PTO Report</b>	Judy gives overview See attached minutes		
<b>Administration Report</b>	See attached		
<b>IT Report</b>	x		
<b>Financial Report</b>	Judy motions to approve the financials as presented by Jason in the workshop 2 <sup>nd</sup> : Tina Vote: all in favor, motion passes Financial report is attached		
<b>District Report</b>			
<b>Grants Report</b>	Karin received for a grant for professional development through a stem program for math science		
<b>Recruitment Report</b>			
<b>Building Corp Report</b>	Renewed insurance Corey Masterson is resigning from the building corp board		
<b>Executive Session</b>			
<b>Executive Session</b>			
<b>7. Board Education</b>	<a href="http://www.boardtrainingmodules.org">www.boardtrainingmodules.org</a>		
<b>Discussion items with action required</b>			

<b>A. Approve posting place for meetings</b>	Jeff motions to continue posting meetings at the front door 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>B.</b>			
<b>C.</b>			
<b>D.</b>			
<b>Future Agenda Items</b>	Vision and mission Direct mail campaign New hardware Format of the postings Board policies		
<b>10. motion to adjourn</b>	Jeff motions to adjourn 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes Meeting is adjourned at 8:34 pm MST		
<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: February 26, 2015 6:00 pm MST**  
**Board meeting following workshop**