

Frontier Charter Academy Board of Trustees
Regular Meeting
October 29, 2015

Trustees Present: Jeff Bapst, Tina Drake, Judy Wilk

Trustees Absent: Maarten VanZoeren

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.
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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	
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AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDED ACTION SCHEDULE FOR EXECUTING	PERSON(S) RESPONSIBLE
1.Call to Order	8:30		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Judy motions to approve the agenda as amended 2 nd : Jeff Vote: all in favor, motion passes		
6. Approval of minutes September 18, 2015	Jeff motions to approve September financials 2 nd : Judy Vote: all in favor, motion passes		
6.Reports			
PTO Report	See attached		
Administration Report	Covered in workshop		
IT Report	Reviewed in workshop		
Financial Report	Reviewed in workshop with G&G		
District Report			
Grants Report			
Recruitment Report			
Building Corp Report			
Executive Session			
Executive Session			
7. Board Education	www.boardtrainingmodules.org		
Discussion items			
A. review budget and quarterly financials	Reviewed in workshop with G&G financial		
B. Reconcile final budget based on October 1 count			

C. renewal presentation			
D. school attorney			
E. approve July financials	Jeff motions to approve July financials 2 nd : Judy Vote: all in favor, motion passes		
F. approve Judy to contact attorney	Jeff motions to approve Judy contacting attorney 2 nd : Jeff Vote: all in favor, motion passes		
G. approve Fran Golding as a sub	Jeff motions to approve Fran Golding as a sub 2 nd : Judy Vote: all in favor, motion		
H. approve quarterly financials	Judy motions to approve quarterly financials as presented 2 nd :		
10. Motion to Adjourn	Jeff motions to adjourn 2 nd : Tina Vote: all in favor, motion passes Meeting is adjourned at 8:42pm MST		
Future Agenda Items	approve audit and send minutes to CSI		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date:

Board goals:

- 1. Complete vision statement**
- 2. Recruit board members**
- 3. Have report packets available 3 days in advance of the meetings**
- 4. Head of school provides a dashboard at every meeting**
- 5. Review 2 policies per month**