

**Frontier Charter Academy Board of Trustees  
Regular Meeting  
December 10, 2015**

**Trustees Present: Jeff Bapst, Judy Wilk, Maarten VanZoeren**

**Trustees Absent: Tina Drake**

**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>	8:15pm 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>	x		
<b>6. Approval of minutes</b>	There were no minutes to approve		
<b>6.Reports</b>			
<b>PTO Report</b>	x		
<b>Administration Report</b>			
<b>IT Report</b>			
<b>Financial Report</b>	None to approve, need to check what was last sent since November meeting was snowed out		
<b>District Report</b>			
<b>Grants Report</b>			
<b>Recruitment Report</b>			
<b>Building Corp Report</b>			
<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</b>			
<b>A. Approve additional student in 2<sup>nd</sup> grade</b>	Jeff motions for approval of additional student in the 2 <sup>nd</sup> grade 2 <sup>nd</sup> : Maarten Vote: all in favor, motion passes		
<b>B. Approve additional student in kindergarden</b>	Maarten motions to approve additional student based on teacher recommendation and verification of policy 2 <sup>nd</sup> : Jeff Vote: all in favor, motion passes		
<b>C.</b>			

<b>D.</b>			
<b>10. Motion to Adjourn</b>	Maarten motions to adjourn 2 <sup>nd</sup> : Jeff Vote: all in favor, motion passes Meeting is adjourned at 8:51pm		
<b>Future Agenda Items</b>			
<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:**

**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 policies per month**