

**Frontier Charter Academy Board of Trustees
Regular Meeting
March 19, 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.
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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
1.Call to Order	8:18 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Jeff motions to approve the agenda as amended 2 nd . Judy Vote: all in favor, motion passes		
6. Approval of minutes January 28, 2015	Maarten motion to approve January minutes 2 nd . Judy Vote: all in favor		
6.Reports			
PTO Report	Kettle corn fundraiser		
Administration Report	\$15,000 loan, school readiness grant, PARCC, CMAS, EYO testing ,		
IT Report	x		
Financial Report	Judy motions to approve the January and February financials 2 nd . Maarten Vote: all in favor, motion passes		
District Report	x		
Grants Report	x		
Recruitment Report	Send small direct mail piece after spring break and send a large direct mail piece in July.		
Building Corp Report	x		
Executive Session			
Executive Session			
7. Board Education	www.boardtrainingmodules.org		
Discussion items with action required			
A. Vision and Mission	Tina motions to approve the vision statement as written 2 nd . Jeff Bapst Vote: all in favor, motion passes		

B. direct mail	no discussion needed		
C. format of the postings	Posting of meeting will also include agenda items		
D. board policies	Table board policies until April		
E. New Hardware	Included in Karin's admin report		
f. \$15,000 loan	Judy motions that Karin go ahead and apply for the State Bank loan. 2 nd : Jeff Vote: all in favor, motion passes		
10. Motion to Adjourn	Jeff motions to adjourn the meeting 2 nd : Judy Vote: all in favor, motion passes Meeting is adjourned at 9:09 pm MST		
Future Agenda Items	Staff evaluations,		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

**Next Meeting Date: April 16, 2015 regular meeting 6pm MST workshop with meeting following
April 28, 2015 special meeting 6pm MST executive session only**