

**Frontier Charter Academy Board of Trustees  
Regular Meeting  
April 16, 2015**

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

**Trustees Absent:**

**Visitors Present: Karin Gurokovich,**

**CONTENTS OF MEETING**

<b>Vision</b>	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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<b>Mission</b>	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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<b>Values</b>	
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AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDED ACTION SCHEDULE FOR EXECUTING	PERSON(S) RESPONSIBLE
<b>1.Call to Order</b>	8:17 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 the agenda 2 <sup>nd</sup> : Jeff Vote: all in favor, motion passes		
<b>6. Approval of minutes</b>	Judy motions to approve the March 19, 2015 minutes 2 <sup>nd</sup> : Jeff Vote: all in favor, motion passes		
<b>6.Reports</b>			
<b>PTO Report</b>	Popcorn sales finished and we sold 425 bags of popcorn PTO has about \$2,000 in the bank account		
<b>Administration Report</b>	Karin is taking a class about learning to build courses through blackboard. CMAS testing is in progress and having numerous technical problems. Letters of intent: Kindergarten 6, 1 <sup>st</sup> grade 10, 2 <sup>nd</sup> grade 8, 3 <sup>rd</sup> grade 5, 4 <sup>th</sup> grade 7, 5 <sup>th</sup> grade 4, 6 <sup>th</sup> grade 4, 7 <sup>th</sup> grade 2		
<b>IT Report</b>	Look at a supplier who is offering a 12 for the price of 10 Refurbished computers		
<b>Financial Report</b>	Jeff motions to approve the financial report 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes  Jeff motions to approve the supplemental budget as presented. 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>District Report</b>	Ethan Hemming from CSI is coming next week		
<b>Grants Report</b>	x		
<b>Recruitment Report</b>	Direct mail fliers were mailed today		

<b>Building Corp Report</b>	x		
<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. mission statement</b>	Discuss it at the meeting the 28th		
<b>B. board policies</b>	discuss it at the meeting the 28th		
<b>C. placing an ad for a proctor</b>	Judy motions to have Karin place an ad in the paper 2 <sup>nd</sup> : Tina Vote: all in favor, motion passes		
<b>D.</b>			
<b>10. Motion to Adjourn</b>	Jeff motions to adjourn at 8:30 pm MST 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<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: April 28, 2015 6pm MST**