

**Frontier Charter Academy Board of Trustees
Special Meeting
April 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.
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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
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1.Call to Order	6:27 pm MST		
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2.Roll Call	x		
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3.Pledge of Allegiance	x		
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4.Public Comment	x		
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5.Approval of Agenda	Judy Wilk motions to approve the agenda 2 nd : Tina Vote: all in favor, motion passes		
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7. Board Education	www.boardtrainingmodules.org		
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Executive Sessions			
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A. C.R.S. 24-6-402(4)(f) personnel matters	Staff evaluations Jeff motions to enter into executive session 2 nd : Judy Vote: all in favor, motion passes Enter into executive session at 6:42pm MST Invited in are Jeff Bapst, Tina Drake, Judy Wilk, Maarten Van Zoeren, Karin Gurokovich Leave executive session at 7:45pm MST		
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B. C.R.S. 24-6-402(4)(f) personnel matters	Head of School evaluation Tina motions to enter into executive session 2 nd : Judy Wilk Vote: all in favor, motion passes Enter into executive session at 8:00 pm MST Invited in are Jeff Bapst,, Tina Drake, Judy Wilk, Maarten Van Zoeren Leave executive session at 8:35\enter back into special meeting		
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Discussion items			
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A. mission statement			
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B. board policies			
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C.	Maarten motions to send Christina Kitchell, Janni Roberts, Chantel Bruce, and Becky Bugenhagen a letter of intent for renewal at the same pay scale.		
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	<p>Judy 2nd: Vote: all in favor, motion passes Judy motions to offer Joyce Javorsek and Debby Hlatki a letter of intent for renewal at the same pay scale 2nd: Tina Vote: all in favor, motion passes Maarten motions to send Paula Moore and Anne Blasingame a letter of intent for renewal at the same pay scale. 2nd: Judy Vote: all in favor, motion passes Judy motions to send Karin Gurokovich a letter of intent for renewal at the same pay scale 2nd: Maarten Vote: all in favor, motion passes</p>		
D.			
10. Future agenda Items	Board evaluation, board policies		
11. Motion to Adjourn	Maarten motions to adjourn 2 nd : Judy Vote: all in favor, motion passes Meeting is adjourned at 9:13pm MST		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: May 5, 2015 pm MST