

**Frontier Charter Academy Board of Trustees
Regular Meeting
May 21, 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
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1.Call to Order	7:41 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	Jeff motions to approve the agenda 2 nd . Judy Vote: all in favor, motion passes		
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6. Approval of minutes April 16, 2015 regular meeting April 28, 2015 special meeting	Maarten motions to approve May 16 and May 28 minutes as submitted 2 nd . Tina Vote: all in favor, motion passes		
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6.Reports			
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PTO Report	Close-out meeting in June		
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Administration Report	Audit is confirmed for July 23, 2015 Frontier Charter Academy School Performance Summary from CSI is attached		
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IT Report	x		
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Financial Report	Maarten motions to approve financials 2 nd . Judy Vote: all in favor, motion passes		
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District Report	x		
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Grants Report	x		
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Recruitment Report	3 or 4 calls from last mailing 1 letter of intent from a family moving to the area		
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Building Corp Report			
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Executive Session			
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Executive Session			
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7. Board Education	www.boardtrainingmodules.org		
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Discussion items			
A. Board policies	Judy will send specific board policies to work on for the upcoming workshop		
B. approve 2015-16 school year calendar	Preliminary calendar has been submitted to CSI. Maarten motions to table the vote on the school calendar, 2nd: Judy vote: all in favor, motion passes		
C.			
D.			
10. Motion to Adjourn	Maarten motions to adjourn 2 nd : Jeff Vote: all in favor, motion passes Meeting is adjourned at 8:00 pm MST		
Future Agenda Items	Board policies, mission statement, goals and expectations for the work shop		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

**Next Meeting Date: June 4, 2015 workshop 6pm MST
June 18, 2015 regular meeting 6pm MST**