

**Frontier Charter Academy Board of Trustees  
Regular Meeting  
June 18, 2015**

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

**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.

**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>	6:52pm 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>	Jeff motions to approve agenda with changes 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>6. Approval of minutes May 21, 2015</b>	Maarten motions to approve May 21, 2015 minutes 2 <sup>nd</sup> : Jeff Vote: all in favor, motion passes		
<b>6.Reports</b>			
<b>PTO Report</b>	PTO has not had a meeting and has not closed out the year end books.		
<b>Administration Report</b>	End of year report, volunteer coming in to set up for 2015-16 Year, Audit preparations and budgeting underway, Will be getting an additional \$2000 for SPED services, Staff training on Tuesday, Asking for approval of \$3500 for mailing, Charter renewal coming up,		
<b>IT Report</b>	Asking \$2200 for computer for 2 laptops and 13 desktops through Community Computer Connection		
<b>Financial Report</b>	Judy motions to table vote on May financials to the July meeting, 2 <sup>nd</sup> : Maarten Vote: all in favor, motion passes		
<b>District Report</b>	x		
<b>Grants Report</b>	x		
<b>Recruitment Report</b>	Fliers will be mailed out in July		
<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>		

Discussion items			
<b>A. 1<sup>st</sup> reading of policy changes to policies BB, BBA, BBBA, BAAE1, BBBB, and BBBBE1</b>	Judy motions to approve 1 <sup>st</sup> reading of policy changes with change of deleting mission statement from BBA 2 <sup>nd</sup> : Maarten Vote, all in favor, motion passes		
<b>B. approve calendar for 2015-16 school year</b>	Jeff motions to accept calendar as presented 2 <sup>nd</sup> : Judy Vote: majority in favor, motion passes		
<b>C. review timeline</b>	Judy motions to approve timeline with the change of PTO adding ordering yearbooks in March and the board Reviewing yearbook in April 2 <sup>nd</sup> : Jeff Vote: all in favor, motion passes		
<b>D. renew and sign lease</b>	Maarten motions to approve and sign lease 2 <sup>nd</sup> : Jeff Vote: all in favor, motion passes		
<b>E. G&amp;G contract</b>	Jeff motions to approve the contract with G&G on the grounds that the contract includes the changes in the contract with Judy continuing scanning and paying bills from here 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes Maarten motions to approve the contract with G&G for \$15,600 as presented 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>F. approve expenditure of \$15,000 for expenses of loan proceedings</b>	Judy motions to approve the expenditure of \$15,000 for expenses of loan proceedings 2 <sup>nd</sup> : Jeff Vote: all in favor, motion passes		
<b>G. Approve funds for mailing flyers</b>	Judy motions to spend up to \$4,000 for the mailing of flyers 2 <sup>nd</sup> : Tina Vote: all in favor, motion passes		
<b>H. approve purchase of 13 desktops and 2 laptops</b>	Judy motions to approve \$2,241 for the purchase of 15 computers 2 <sup>nd</sup> : Tina Vote: all in favor, motion passes		
<b>10. Motion to Adjourn</b>	Maarten motions to adjourn the meeting 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes Meeting is adjourned at 8:25 pm MST		
<b>Future Agenda Items</b>	2 <sup>nd</sup> reading of changes to board policies, vision statement and/or goals and expectations		
<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: June 24, 2015 6:30 pm MST workshop  
July 16, 2015 6:00pm MST regular meeting**