

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

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

**Trustees Absent: Jeff Bapst**

**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>	6:43 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> : Maarten Vote; all in favor, motion passes		
<b>6. Approval of minutes June 18, 2015</b>	Judy motions to table vote 2 <sup>nd</sup> : 2 <sup>nd</sup> : Maarten Vote: all in favor, motion passes		
<b>6.Reports</b>			
<b>PTO Report</b>	See attached		
<b>Administration Report</b>	Printer contract and special education contract need addressed Judy motions to approve the new contract for switching out the copier with \$225 per month for 60 months with \$1 buyout. 2 <sup>nd</sup> : Tina Vote: all in favor, motions passes Judy motions to approve Arlea Coles' contract for \$10,560 with the addition of \$2,000 per year for CSI pilot oversight program. 2 <sup>nd</sup> : Maarten Vote: all in favor, motion passes		
<b>IT Report</b>	Lightning took out router for the internet		
<b>Financial Report May financials</b>	Judy motions to table May financials for further review 2 <sup>nd</sup> : Tina Vote: all in favor, motion passes		
<b>District Report</b>	Need to start the renewal process		
<b>Grants Report</b>	x		
<b>Recruitment Report</b>	Mail fliers are not ready yet, should be here by tomorrow or Monday		
<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. 2<sup>nd</sup> reading and approval of policy changes to BB, BBA, BBBA, BBAE1, BBBB, BBBBE1</b>	Judy motions to approve 2 <sup>nd</sup> and final reading of the changes in BB, BBA, BBBA, BBAE1, BBBB, BBBBE1 2 <sup>nd</sup> : Maarten Vote: all in favor, motion passes		
<b>B. appoint board officers</b>	Maarten votes to have Maarten remain as president; Jeff Bapst to remain as Vice-President; Tina Drake to remain as secretary; Judy Wilk to remain as treasurer 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>C. approve and Publish Student, Parent and Staff handbook for 2015-16</b>	Judy motions to approve the Student, Parent and Staff handbooks for 2015-16 with suggested changes 2 <sup>nd</sup> : Tina Vote: all in favor, motion passes		
<b>D. review and approve strategic plan</b>	Maarten moves to table reviewing and approving the strategic plan for a future workshop 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>E. update board contact information</b>	No changes needed		
<b>F. review annual calendar and timeline</b>	x		
<b>G. approve mowing of vacant property</b>	Karin already spoke with him and mowing is complete		
<b>10. Motion to Adjourn</b>	Maarten motions to adjourn at 7:38pm MST 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>Future Agenda Items</b>	May financials		
<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: August 20, 2015 6:00pm MST**