

Frontier Charter Academy Board of Trustees
Regular Meeting
August 20, 2015

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

Trustees Absent: Jeff Bapst, absent due to military service

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
1.Call to Order	7:16 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Judy motion to approve the timeline 2 nd : Maarten Vote: all in favor, motion passes		
6. Approval of minutes	July 16, 2015 minutes and June 18, 2015 minutes Maarten motions to approve June and July minutes 2 nd : Judy Vote: all in favor, motion passes		
6.Reports			
PTO Report	Open house Friday		
Administration Report	Sending a letter to Fritz Bugenhagen so that he can fix the parking lot. Need math curriculum for 6 th grade Bus repairs for bus #10 and 2 new front tires totaled \$1300.00. Maintenance man is completing some maintenance on the bus. Teacher training completed-CPR, First Aid, medication administration, Sexual harassment, Child abuse and Reporting, Safety Planning, Staff Handbook, Internet safety Student testing is underway Completed end of year submission Working on the FCA ELL plan. Student paperwork Health plans-Student medication New Rules in education regarding testing and 60 day window to complete evaluations Reading evals completed 5-8 grade. Started 4 th grade today.		
IT Report	Purchased the server system that was damaged. We also purchased a smaller server for the music room.		
Financial Report	Approve May financials Judy motion May financials 2 nd : Tina		

	Vote: all in favor, motion passes Judy motions to approve July financials 2 nd : Tina Vote: all in favor, motion passes		
District Report	We just finished the end-of-year report		
Grants Report	x		
Recruitment Report	The direct mail we sent out did very well.		
Building Corp Report	x		
Executive Session			
Executive Session			
7. Board Education	www.boardtrainingmodules.org		
Discussion items			
A. Karin wants to see about getting help with lunch	Judy motion to approve \$85.00 for hiring somebody to help with lunch. 2 nd : Tina Vote: 2 aye, 1 nay, motion passes		
B.			
C.			
D.			
10. Motion to Adjourn	Maarten motions to adjourn 2 nd : Judy Vote: all in favor, motion passes Meeting is adjourned at 7:52 pm MST		
Future Agenda Items	CSI charter renewal		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: September 24, 2015 6pm MST