

**Frontier Charter Academy Board of Trustees  
Regular Meeting  
September 24, 2015**

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

**Trustees Absent:**

**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.
---------------	---

<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.
----------------	---

**Values**

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDED ACTION SCHEDULE FOR EXECUTING	PERSON(S) RESPONSIBLE
<b>1.Call to Order</b>	7:03pm 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> : Jeff Vote: all in favor, motion passes		
<b>6. Approval of minutes August 20, 2015</b>	Maarten motions to approve the agenda as amended 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>6.Reports</b>			
<b>PTO Report</b>	See attached		
<b>Administration Report</b>	See attached		
<b>IT Report</b>	Included in admin report		
<b>Financial Report</b>			
<b>District Report</b>	x		
<b>Grants Report</b>	x		
<b>Recruitment Report</b>	1 new student coming 9/30/2015		
<b>Building Corp Report</b>	x		
<b>Executive Session C.R.S.24-6-402(4)(C)</b>	Judy motions to go into executive session C.R.S. 24-6-402(4)(C) 7:39 pm MST return from executive session		
<b>Executive Session</b>			
<b>7. Board Education</b>	<a href="http://www.boardtrainingmodules.org/">http://www.boardtrainingmodules.org/</a>		
<b>Discussion items</b>			
<b>A. CSI Charter renewal</b>	November 17, 2015		
<b>B. Update and post organizational chart</b>	It will be updated to go with the charter renewal packet.		

<b>C. renewal</b>	Jeff motion to proceed with renewal 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>D.</b>			
<b>10. Motion to Adjourn</b>	Judy motion to adjourn 2 <sup>nd</sup> :Maarten Vote: all in favor, motion passes Meeting is adjourned at 7:40pm MST		
<b>Future Agenda Items</b>			
<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:**