

**Frontier Charter Academy Board of Trustees
Regular Meeting
February 17, 2016**

Trustees Present: Maarten VanZoeren; Judy Wilk; Jeff Bapst, present via phone

Trustees Absent:

Visitors Present: Karin Gurokovich, Christina Kitchell, Debbie Hlatki, Shelley Zeiger, Jenn Fail

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
1.Call to Order	6:30pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	<p>Mrs. Kitchell, Mrs. Hlatki, and parents will be speaking.</p> <p>The need of the community in this rural community is the children and the community in need economically. The only way to improve this area economically is through education. I see a need to build and solve these problems by building from the bottom up. We as a school excel at that. Our children are on level and we are nurturing thinkers and inventors. I feel we need to have separated classrooms. We could do so much more if we had the time to concentrate on one grade, rather than dividing my time and attention between two grades. We also have a teacher who now has a masters, but is still receiving first year teacher pay. She needs a raise. When people feel truly appreciated, they do such a better job. I would also like to see a P.E. and art teacher.</p> <p>We need to set a brain storming session for a day and come up with ideas for implementing plans for growth..</p> <p>Everyone needs to write perhaps 5 ideas and plan for a meeting in the future. Future meeting date potentially is March 10th 6pm MST. Come with your 5 ideas.</p>		
5.Approval of Agenda	<p>Judy motions to approve the agenda</p> <p>2nd: Maarten</p> <p>Vote: all in favor, motion passes</p>		
6. Approval of minutes December 10, 2015 January 21, 2016 minutes	<p>Judy motions to approve previous minutes as presented</p> <p>2nd: Tina</p> <p>Vote: all in favor, motion passes</p>		
6.Reports			
PTO Report	<p>See attached</p> <p>Bingo for books is Friday night</p>		
Administration Report	<p>Need to work on the contract</p> <p>Have lawyer look at waivers</p> <p>Need to work on policies, especially the attendance policy. We need to have a new attendance policy asap.</p> <p>A new senate bill on safety will be changing how things</p>		

	<p>will have to be done. 2 new grants open that Karin will be going for. Parcc, NWEA, and CMAS preparation is underway. Strategic plan needing updated, UIP(unified improvement plan) and sac committee 2016-17 school calendar School budget-3 year is due Posting of open positions will be posted in March</p>		
IT Report	Nothing new		
Financial Report	<p>Judy motions to approve the January financials as presented 2nd: Tina Vote: all in favor, motion passes</p>		
District Report			
Grants Report			
Recruitment Report	We lost 2 students and gained 2 students		
Building Corp Report			
Executive Session			
Executive Session			
7. Board Education			
Discussion items			
A. 2016-17 school year budget planning			
B. start search for a new 5th-6th grade teacher	Search will start in March		
C. Set workshop for working on board policies	<p>Karin will the check with the Charter School League for charter policies for attendance. Policy workshop on the 3rd of March</p>		
D. review CSI contract	Karin will send out a revised contract for viewing as soon as she gets it.		
10. Motion to Adjourn	<p>Jeff motions to adjourn meeting at 9:42pm MST 2nd: Tina Vote: all in favor, motion passes</p>		
Future Agenda Items			
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: March 17, 2016 6pm MST

Board goals:

- 1. Complete vision statement**
- 2. Recruit board members**
- 3. Have report packets available 3 days in advance of the meetings**
- 4. Head of school provides a dashboard at every meeting**
- 5. Review policies per month**