

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

Trustees Present:

Trustees Absent:

Visitors Present:

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
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1.Call to Order	6:30 pm MST		
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2.Roll Call	x		
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3.Pledge of Allegiance	x		
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4.Public Comment	x		
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5.Approval of Agenda	Judy motions to approve the agenda as written 2 nd : Maarten Vote: all in favor, motion passes		
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6. Approval of minutes			
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6.Reports			
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PTO Report	Planned for chili cook off/ silent auction, set for April 22, 2016 5:30 pm MST Popcorn fundraiser on April 1, 2016		
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Administration Report	Working on finance committee getting 1 yr and 5 yr budget ready CSI: testing window coming up Enrollment policies need to be completed preferably by June. Committee set with Tina, Karin, and Judy. Will be purchasing a new server with a rural funding we were awarded. There is also plans to purchase a remote doorbell with the rural funding.		
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IT Report	PARCC testing, CMAS testing, NWEA, Fountas & Pinnell testing will all be starting in April.		
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Financial Report			
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District Report			
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Grants Report			
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Recruitment Report			
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Building Corp Report			
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Executive Session			
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Executive Session			
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7. Board Education	www.boardtrainingmodules.org		
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Discussion items			
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A. Hiring a part time	Karin proposes to hire a part-time help for		
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help for communications	communications at \$85 a month. Judy motions to hire Jackie Murphy as a communications specialist at \$85 a month with 8-10 hours a month beginning immediately continuing through the 16-17 school year. 2 nd : Tina Vote: all in favor, motion passes		
B. IT updates	\$6,000 budgeted for IT updates proposed for the rural funding. Maarten motions to approve spending up to \$6,000 on IT upgrades 2 nd : Judy Vote: all in favor, motion passes		
C. discuss FY 17 proposed budget, first reading	Went over and discussed FY 2017 budget		
D. review contract boilerplates	Reviewed and planned committee meeting to go over boilerplates Committee meeting set for March 31, 2016 4 pm MST		
10. Motion to Adjourn	Maarten motions to adjourn at 7:33 pm MST 2 nd : Judy Vote: all in favor, motion passes		
Future Agenda Items	2 nd reading on the budget, 1 st reading on enrollment policies 1 board application		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: April 21, 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**