

**Frontier Charter Academy Board of Trustees
Regular Meeting
April 21, 2016**

Trustees Present: Maarten VanZoeren, Judy Wilk, Tina Drake

Trustees Absent: Jeff Bapst

Visitors Present: Karin Gurokovich, Jackie Murphy

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	8:09 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Maarten motions to approve the agenda 2 nd : Judy Vote: all in favor, motion passes		
6. Approval of minutes March 17, 2016 February 17, 2016	Judy motions to approve the minutes 2 nd : Maarten Vote: all in favor, motion passes		
6.Reports			
PTO Report	Auction and chili cook off tomorrow. Approximately. \$6300 of items available to auction off. Balloon guy and face painter coming in.		
Administration Report	See attached		
IT Report	x		
Financial Report	Judy approves financials as presented 2 nd : Tina Vote: all in favor, motion passes		
District Report	x		
Grants Report	x		
Recruitment Report	Under H for direct mail approval		
Building Corp Report	x		
Executive Session			
Executive Session			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Discussion items			
A. Approve Jackie Murphy's board application	Maarten motions to approve Jackie's application to join the board until 2018, fulfilling the remainder of a 4 year term. 2 nd : Judy		

	Vote: all in favor, motion passes		
B. CSI Renewal	Judy motions to approve the contract as presented for 2 years with milestones 2 nd : Tina Vote: all in favor, motion passes		
C. G & G contract	Judy motions to pursue another contract with G&G for finiacials 2 nd : Maarten Vote: all in favor, motion passes		
FY 2016-17 budget 2nd read	Judy motions to approve the budget as presented 2 nd : Jackie Vote: all in favor, motion passes		
E. Approve calendar	Motion to table vote until May 5, 2016 by Tina 2 nd : Judy Vote: all in favor, motion passes		
F. policies, 1 st reading	1 st reading of: Policy: JEA:Compulsory Attendance Ages JEB: Student Entrance Age Requirements JF: Admission and Denial of admission JF-R: Admission and Denial of Admission JF-E: Admission and Denial of Admission JFAB: Continuing Enrollment of Students Who Become Non-Residents JFAB-R: Student Non-Resident Admission JFABA: Non-Resident Tuition Charges JFABD-: Homeless Students JFABD-R: Homeless Students JFBB: Inter-District Choice/Open Enrollment JFBB-R: Inter-District Choice/Open Enrollment JFC: Student Withdrawal from School/Dropouts JFC-R: Student Withdrawal from School/Dropouts		
G. Adobe connect room \$225/year	Judy motions to table the vote until May 5, 2016 2 nd : Jackie Vote: all in favor, motion passes		
H. Recruitment direct mail	Maarten motions to approve up to \$5,000 for direct mail recruitment 2 nd : Tina Vote: all in favor, motion passes		
10. Motion to Adjourn	Judy motions to adjourn 2 nd : Jackie Vote all in favor, meeting is adjourned at 8:48 pm MST		
Future Agenda Items	Adobe connect room, approve calendar, pay scale policies		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: May 5, 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