

**Frontier Charter Academy Board of Trustees
Regular Meeting
May 19, 2016**

Trustees Present: Judy Wilk, Jackie Murphy, Tina Drake

Trustees Absent: Maarten VanZoeren, Jeff Bapst

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.

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.

Values

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDED ACTION SCHEDULE FOR EXECUTING	PERSON(S) RESPONSIBLE
1.Call to Order	8:30pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment			
5.Approval of Agenda			
6. Approval of minutes April 21, 2016 regular meeting May 5, 2016 special meeting	April 21, 2016 regular meeting and May 5, 2016 special meeting Judy motions to approve the minutes as presented 2 nd : Jackie Vote: all in favor, motion passes		
6.Reports			
PTO Report			
Administration Report			
IT Report			
Financial Report	Judy motions to approve the financial report as presented 2 nd : Jackie Vote: all in favor, motion passes		
District Report			
Grants Report			
Recruitment Report			
Building Corp Report			
Executive Session			
Executive Session			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Discussion items			
A. 2nd reading of admission policies	2 nd reading: Policy: JEA:Compulsory Attendance Ages JEB: Student Entrance Age Requirements JF: Admission and Denial of admission		

	<p>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 JFABB: Admission of Non-Immigrant Foreign Students JFABB-R: Admission of Non-Immigrant Students</p> <p>Jackie motions to approve the 2nd reading of admission policies 2nd: Judy Vote: all in favor, motion passes</p>		
B. Parent involvement agreement	<p>Judy motions to approve the parent involvement agreement 2nd: Jackie Vote: all in favor, motion passes</p>		
C. approve emergency use of real property for TABOR	<p>Jackie motions to approve emergency use of real property for tabor: 2nd: Judy Vote: all in favor, motion passes</p>		
D. approve the spending of the 16-17 e-rate money	<p>Judy motions to approve the spending of the 16-17 e-rate money 2nd: Jackie Vote: all in favor, motion passes</p>		
E high school	<p>Jackie motions to approve moving forward with planning for high school 2nd: Tina Vote: all in favor, motion passes</p>		
10. Motion to Adjourn	Judy motions to adjourn the meeting 8:43 pm		
Future Agenda Items	Dress code, high school, bylaws, Arlea's contract, staff evaluations, Karin's evaluation, board evaluations, 1 st reading of Policy: GCBA-E-1, GDBA-E-1, G&G contracted rate, policy on the grading scale, Colorado school district self insurance pool		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

**Next Meeting Date: Regular meeting: June 16, 2016 6pm MST
Special meeting: May 26, 2016 5pm 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**