

**Frontier Charter Academy Board of Trustees
Special Meeting
May 5, 2016**

Trustees Present: Maarten VanZoeren, Judy Wilk, Tina Drake, Jackie Murphy

Trustees Absent: 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.
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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	8:00pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Executive Sessions			
A.			
B.			
Discussion items			
A. approve calendar	Maarten motions to approve the calendar as presented 2 nd : Judy Vote: all in favor, motion passes		
B.			
C.			
D.			
10. Motion to Adjourn	Maarten motions to adjourn at 8:12pm MST 2 nd : Judy Voet: all in favor, meeting is adjourned		
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: