

**Frontier Charter Academy Board of Trustees
Regular Meeting
June 16, 2016**

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

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.

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	8:04 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Judy motions to approve the minutes as presented 2 nd : Jackie Vote: all in favor, motion passes		
6. Approval of minutes	May 19, 2016		
6.Reports			
PTO Report	See attached		
Administration Report	Covered in workshop		
IT Report	Purchase of 20 tablets and a new server		
Financial Report	This month will be closed out in August due to it being the end of year		
District Report	x		
Grants Report	A rural grant is what is providing the tablets, the server and camera for security		
Recruitment Report	Fliers will be going out tomorrow		
Building Corp Report			
Executive Session			
Executive Session			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Discussion items			
A. Building Corp lease	Maarten motions to approve and sign the lease as submitted 2 nd : Judy Vote: all in favor, motion passes		
B. dress code	Tina motions to change the dress code to uniform shirts being encouraged, but not required, current dress code policy is still in place, non- uniform shirts may not be offensive or obscene		

	2 nd : Jackie Tina: yes Jackie: yes Maarten: no Judy: yes Vote: motion passes		
C. approval of the changes of the by laws	Jackie motions to approve the bylaw change 2 nd : Judy Vote: all in favor, motion passes		
D. staff evaluations			
E. G&G contracted rate	Previously voted on		
F. policy on the grading scale	1 st reading on the proposed grading scale		
G. Head of School evaluation			
H. Colorado school district self -insurance pool	Already in the budget.		
I. new hire for 5th/6th grade teacher	Karin would like to offer a position to John Keith Vest a 5 th /6 th grade teacher position depending on background checks and references Judy motions to hire John Keith Vest pending background check and references 2 nd : Jackie Vote: all in favor, motion passes		
J. part-time para	Maarten motions hire a part time para with a pay range between \$9 and \$10 per hour for approximately 10 hours per week based on a hiring committee's recommendations 2 nd : Judy Vote: all in favor, motion passes		
10. Motion to Adjourn	Maarten motions to adjourn 2 nd : Judy Vote: all in favor, meeting adjourns at 9:25pm MST		
Future Agenda Items	Staff evaluations, board evaluations, and head of school evaluations, 2 nd reading of Policy IKA, pay scale, Hire a new lunch person, staff and student handbooks		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: Special meeting: Monday June 27th 6:30 pm MST
Regular meeting: Thursday July 7th 6:00pm 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**