

**Frontier Charter Academy Board of Trustees
Special Meeting
June 27, 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	7:02 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Jackie motions to approve agenda as presented 2 nd : Tina Vote: all in favor, motion passes		
7. Board Education	http://onlinelearning.enetcolorado.org		
Executive Sessions	Leave general meeting to go into executive session 24-6-402(4)(f) personnel matters at 7:03pm MST Enter executive session at 7:04pm MST Invited in are Judy Wilk, Jackie Murphy, Tina Drake, Karin Gurokovich Leave executive session at 7:42pm MST Back in regular session at 7:43pm MST Leave regular session to enter into executive session 24-6-402(4)(f) Enter back into executive session at 7:43pm MST Invited in are Judy Wilk, Jackie Murphy, Tina Drake Joined midway at 8:05pm MST by Karin Gurokovich Leave executive session at 8:09pm MST Back I regular session at 8:20 pmMST We will be taking a short dinner break Back in regular session at 9:16pm MST Leave regular session and enter into executive session at 9:17pm MST 24-6-402(4)(f) Invited in are Judy Wilk, Jackie Murphy, Tina Drake Back in regular session at 10:10pm MST		
A. staff evaluations	Executive session 24-6-402(4)(f)		
B. Head of School evaluation	Executive session 24-6-402(4)(f)		
Discussion items			
A. Board evaluations			

B.			
C.			
D.			
10. Motion to Adjourn	Judy motions to adjourn the meeting at 10:11pm MST 2 nd : Tina Vote:		
Future Agenda Items	Staff contracts, final reading on the pay scale		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: