

**Frontier Charter Academy Board of Trustees**  
**Regular Meeting**  
**October 27, 2016**

**Trustees Present: Jeff Bapst, Tina Drake, Jackie Murphy, and Judy Wilk**

**Trustees Absent: Maarten VanZoeren**

**Visitors Present: Karin Gurokovich**

**CONTENTS OF MEETING**

<b>Vision</b>	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.		
<b>Mission</b>	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.		
<b>Values</b>			
<b>AGENDA</b>	<b>DISCUSSION/CONCLUSIONS</b>	<b>RECOMMENDED ACTION SCHEDULE FOR EXECUTING</b>	<b>PERSON(S) RESPONSIBLE</b>
<b>1.Call to Order</b>	9:10 pm MST		
<b>2.Roll Call</b>	x		
<b>3.Pledge of Allegiance</b>	x		
<b>4.Public Comment</b>	x		
<b>5.Approval of Agenda</b>	Jeff motions to approve the agenda as amended 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>6. Approval of minutes</b>	Judy motions to approve September 14, 2016 minutes as presented 2 <sup>nd</sup> : all in favor, motion passes		
<b>6.Reports</b>			
<b>Workshop highlights</b>	EEOC training was completed, presented by Karin Gurokovich. Winter concert is December 15, 2016 save \$10,000in the new budget for a bus November 3- CSI and local legislator will be coming to the school Karin and Ann attended a safety conference on October 11 <sup>th</sup>		
<b>Administration Report</b>	See attached		
<b>IT Report</b>	Included in admin report		
<b>Financial Report</b>	Covered in discussion items		
<b>District Report</b>			
<b>Grants Report</b>			
<b>Recruitment Report</b>			
<b>Building Corp Report</b>			
<b>Executive Session</b>			
<b>Executive Session</b>			
<b>7. Board Education</b>	<a href="http://onlinelearning.enetcolorado.org/">http://onlinelearning.enetcolorado.org/</a>		
<b>Discussion items</b>			

<b>A. 2<sup>nd</sup> reading of policies</b> BG, BG-R, BGA, BIA, BIBA, BID/BIE, BID/BIE-R, and BK	Jeff motions to table 2 <sup>nd</sup> reading until November meeting 2 <sup>nd</sup> : Jackie Vote: all in favor, motion passes		
<b>B. 1<sup>st</sup> reading of final budget based on October 1 count</b>	Jackie motions to approve 1 <sup>st</sup> reading of final budget 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>C. accepting the audit</b>	Jackie motions to accept the 2016 audit as presented 2 <sup>nd</sup> : all in favor, motion passes Vote: all in favor, motion passes		
<b>D. tech purchase</b>	Jeff motions to approve spending up to \$2,000 for the purchase of additional tech equipment, to include tablets and computers 2 <sup>nd</sup> : Jackie Vote: all in favor, motion passes		
<b>E. Zircon container purchase</b>	Jeff motions to approve the purchase of the Zircon storage container for \$2550 2 <sup>nd</sup> : Jackie Vote: all in favor, motion passes		
<b>F. Extend charter</b>	Jackie motions to submit the application to extend our charter to include high school. 2 <sup>nd</sup> : Tina Vote: all in favor, motion passes		
<b>10. Motion to Adjourn</b>	9:21pm MST		
<b>Future Agenda Items</b>	2 <sup>nd</sup> reading of policies BG, BG-R, BGA, BIA, BIBA, BID/BIE, BID/BIE-R, and BK Review Emily Capshaw's board application		
<b>When in doubt or discussion becomes bogged down, review Vision, Mission &amp; Values and ask how the problem or discussion figures in.</b>			

**Next Meeting Date:**

**Board goals:**

- 1. Promote vision statement**
- 2. Recruit new 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 3-5 policies per month**
- 6. Complete 3-5 year strategic plan**