

**Frontier Charter Academy Board of Trustees
Regular Meeting
July 7, 2016**

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

Trustees Absent:

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
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1.Call to Order	7:12 pm MST		
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2.Roll Call	x		
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3.Pledge of Allegiance	x		
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4.Public Comment	x		
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5.Approval of Agenda	Judy motions to approve the agenda as is 2 nd : Jackie Vote: all in favor, motion passes		
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6. Approval of minutes	Jackie motions to approve the June 16, 2016 minutes, June 27, 2016 minutes 2 nd : Jackie Vote: all in favor, motion passes		
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6.Reports			
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PTO Report	x		
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Administration Report	x		
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IT Report	Tablets are in, need to buy more desks for the middle school		
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Financial Report	x		
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District Report	Closing out the end of year		
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Grants Report			
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Recruitment Report	Recruitment banners are in, multiple calls received from fliers mailed out		
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Building Corp Report			
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Executive Session			
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Executive Session			
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7. Board Education	http://onlinelearning.enetcolorado.org/		
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Discussion items			
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A. staff contracts	Judy motions to approve offering Debbie Hlatki a letter of intent for \$30, 650 with a medical stipend of \$3,000 for a total of 33,650.00. 2 nd Jackie		
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	<p>Vote: all in favor, motion passes motions to approve offering Christine Kitchell a letter of intent for \$30, 950.00 with a medical stipend of \$3,000 for a total of \$33,950.00. 2nd: Jackie Vote: all in favor, motion passes Judy motions to approve offering Janni Roberts a letter of intent for \$32,750 with a medical stipend of \$3,000 for a total of \$35,750.00. 2nd: Maarten Vote: all in favor, motion passes Judy motions to approve offering Keith Vest a letter of intent for \$29,000 with a medical stipend of \$3,000 for a total of \$32,000. 2nd: Jackie Vote: all in favor, motion passes Judy motions to approve offering Becky Bugenhagen a letter of intent for \$13,927.50 2nd: Jackie Vote: all in favor, motion passes Jackie motions to offer Paula Moore a letter of intent for \$18,180 2nd: Jeff Vote: all in favor, motion passes Jeff motion to offer Ann Blasingame a letter of intent for \$19,000 with a medical stipend of \$3,000 with a total of \$22,000. 2nd: Judy Vote: all in favor, motion passes</p> <p>7:50 pm MST adjourn for a short recess Resume the meeting at 8:02pm MST Judy motions to offer Karin Gurokovich a letter of intent For \$36,865 with a medical stipend of \$3,000 for a total of \$39,865. 2nd: Jeff Vote: all in favor, motion passes</p>		
B.2nd reading of policy IKA	<p>Judy motions to approve the 2nd reading of policy IKA 2nd: Jackie Vote: all in favor, policy IKA is approved</p>		
C. 2nd reading of Policy GCBA-E1	<p>Judy motions to approve the 2nd reading of policy GCBA-E1 2nd: Jackie Vote: all in favor, policy GCBA-E1 is approved</p>		
D. staff and student handbooks	<p>Handbooks not ready, put on future agenda</p>		
E. appoint board officers	<p>Jeff motions to retain Maarten as president 2nd: Judy Vote: all in favor, motion passes Judy motions to retain Jeff as vice-president Jeff motions to nominate Jackie as Vice-president 2nd:Maarten motions Jeff remain vice-president Vote: all in favor Jeff remains vice-president Maarten motions for Judy to remain treasurer 2nd: Jackie Vote; all in favor, motion passes Maarten motions for Tina to remain as secretary 2nd: Judy</p>		

	Vote: all in favor, motion passes		
F. 2nd reading of dress code	Maarten motions to approve change in dress code 2 nd : Judy Vote: yes: Maarten, Jackie, Tina, and Jeff No: Judy		
10. Motion to Adjourn	Maarten motions to adjourn at 8:27pm MST 2 nd : Jackie Vote: all in favor, motion passes		
Future Agenda Items	Approve 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: August 18, 2016 6:00pm MST

Board goals:

- 1. Complete 3-5 policies per month**
- 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. Promote the vision/mission statement**
- 6. Complete the 3-5 year strategic plan**