

**Frontier Charter Academy Board of Trustees
Regular Meeting
August 18, 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	9:24 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Jackie proposes to approve agenda as amended 2 nd : Judy Vote: all in favor, motion passes		
6. Approval of minutes June 27, 2016 July 7, 2016	Jackie proposes to approve June 27, 2016 and July 7, 2016 minutes as is. 2 nd : Judy Vote: all in favor, motion passes		
6.Reports			
PTO Report	See attached		
Administration Report	See attached		
IT Report	x		
Financial Report	See attached		
District Report	x		
Grants Report	x		
Recruitment Report	x		
Building Corp Report	x		
Executive Session			
Executive Session			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Discussion items			
A. approve staff and student handbooks	Jackie motions to approve staff and student handbook 2nd: Judy Vote: all in favor, motion passes		
B. 1st reading of BEDH, BEDA, BDFC,	Jackie motions to approve the first reading of policies BEDH, BEDA, BDFC, BDFB, and BDFC		

BDFB, AND BDFA	2 nd : Judy Vote: all in favor, motion passes		
C. appoint a sac committee and committee expectations	Jackie Judy Carolyn, Karin and Ann will be on the sac committee headed up by Arlea Jackie motion to approve the sac committee 2 nd : Judy Vote: all in favor, motion passes		
D. PTO reorganization	Judy motions to eliminate the PTO as an actual committee and to be restructured as a volunteer group, eliminating any financial responsibilities due to liabilities. 2 nd : Jackie Vote: all in favor, motion passes		
E. approve additional hours for para	Jackie motions to approve maximum of up to 35 hours per week for a para. 2 nd : Judy Vote: all in favor, motion passes		
F. approve 3 additional hours per day for a floating position	Jackie motions to approve a floater for 3 hours per day as needed 2 nd : Judy Vote: all in favor, motion passes		
G. Acknowledging the employment conflict of interest due to emergency situation			
10. Motion to Adjourn	Judy motions to adjourn at 9:35 pm MST		
Future Agenda Items	EEOC training must be complete by October 1, Schedule new board member interview, 2 nd reading of policies BEDH, BEDA, BDFC, BDFB, AND BDFA		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: September 14, 2016 6pm MST
board meeting following workshop

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**