

**Frontier Charter Academy Board of Trustees
Regular Meeting
September 14, 2016**

Trustees Present: Tina Drake, Jackie Murphy, Judy Wilk

Trustees Absent: Jeff Bapst, Maarten VanZoeren

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	8:03 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Jackie motions to approve the agenda as PRESENTED 2 nd : Judy Vote: all in favor, motion passes		
6. Approval of minutes August 18, 2016	Jackie motions to approve the August 18, 2016 minutes 2 nd : Judy Vote: all in favor, motion passes		
6.Reports			
PTO Report			
Administration Report	See attached		
IT Report			
Financial Report	Jackie motions to approve the financial reports 2 nd : Judy Vote: all in favor, motion passes		
District Report			
Grants Report			
Recruitment Report			
Building Corp Report			
Executive Session			
Executive Session			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Discussion items			
A. 2nd reading of policies BEDH, BEDA, BDFC, BDFB, AND BDFB	Jackie motions to approve the policies as amended 2 nd : Judy Vote: all in favor, motion passes		

B. update and post organizational chart	Present the		
C. 1st reading of policies BG, BG-R, BGA, BIA, BIBA, BID/BIE, BID/BIE-R, and BK	Acknowledging the reading of policies BG, BG-R, BGA, BIA, BIBA, BID/BIE, BID/BIE-R, and BK		
Executive session C.R.S. 24-6-402(4)(f) Personnel matters	Judy motions to go into Executive session C.R.S. 24-6-402(4)(f) Personnel matters 2 nd : Jackie Vote: all in favor, motion passes Resume regular session at 8:27 pm MST		
10. Motion to Adjourn	Judy motions to adjourn at 8:32		
Future Agenda Items	Review organizational chart, interview Malia Dubuc as a board member in workshop next meeting, 2 ND reading of policies BG, BG-R, BGA, BIA, BIBA, BID/BIE, BID/BIE-R, and BK, present Emily's board application		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: October 27, 2016 6pm 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**