

**Frontier Charter Academy Board of Trustees
Regular Meeting
August 23, 2017**

Trustees Present: Jeff Bapst, Tina Drake, 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
1.Call to Order	8:21 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Judy motions to approve the agenda 2 nd : Jeff Vote: all in favor, motion passes		
6. Approval of minutes June 28, 2017	Jeff motions to approve the minutes 2 nd : Judy Vote: all in favor, motion passes		
6.Reports			
PAWS Report			
Administration Report	Reviewed in workshop		
IT Report	Reviewed in workshop		
Financial Report	Judy motions to approve the July financials 2 nd : Jeff Vote: all in favor, motion passes		
District Report	x		
Grants Report	x		
Recruitment Report			
Building Corp Report			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Discussion items			
A. Annual board training on non profit governance	Table until the next meeting		
B. Annual board training on special education issues	Table until the next meeting		
C. Annual board	Table until the next meeting		

review of by laws and conflict of interest policy			
D. Appoint SAC committee	Judy and Tina will be on the SAC committee		
E. Review 2017-18 school year budget	Reviewed in workshop		
Future Agenda Items	EEOC training needs to be complete by October, Annual board training on non-profit governance, Annual board training on special education issues, Annual review of by laws and conflict of interest issues,		
10. Motion to Adjourn	Judy motions to adjourn meeting 2 nd : Jeff Vote: all in favor, motion passes		
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 13, 2017 6:30pm MST

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**