

**Frontier Charter Academy Board of Trustees
Regular Meeting
February 15, 2017**

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

Trustees Absent: Jackie Murphy

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.
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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.
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Values

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDED ACTION SCHEDULE FOR EXECUTING	PERSON(S) RESPONSIBLE
1.Call to Order	7:50pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Maarten motions to approve the agenda as presented 2 nd : Tina Vote: all in favor, motion passes		
6. Approval of minutes January 19, 2017	Judy motions to approve the January 19, 2017 minutes as presented. 2 nd : Jeff Vote: all in favor, motion passes		
6.Reports			
PAWS Report	Auction in progress.		
Administration Report	UIP draft is complete. The framework and narrative are in for corrections. Mid-year NWEA Map testing is complete. Parent teacher conferences were held on 1-20-17. Spring break change was posted in letter format. Our website will be changed. Literacy night is February 24, 2017 at 5:30pm. Teachers will complete a presentation and we will have BINGO for books with your favorite pot of soup. Health Dept. inspections went well. No violations. Care and Share eval went well. Planning to work with them on a project. Potential position changes and additional help for Mrs. Kitchell.		
IT Report	Received a donated computer and projector. Completed updates. Working on course changes and test installation.		
Financial Report	Judy motions to approve the January financials as presented. 2 nd : Maarten Vote: all in favor, motion passes		
District Report	x		
Grants Report	x		
Recruitment Report	x		
Building Corp Report	x		
7. Board Education	http://onlinelearning.enetcolorado.org/		

Discussion items			
A. start planning the budget for 2017/18 school year	Karin and Judy are meeting with Lori on the 2 nd or 3 rd of March.		
B.			
C.			
D.			
Future Agenda Items	2nd reading of policies of BDFA, BDFB, BDFC, BEDA, and BEDH. 1 st read of sub pay policies, classified pay structure, Head of School pay structure . Recruitment flier. Prepare proposed budget.		
10. Motion to Adjourn	Jeff motions to adjourn 2 nd : Judy Vote: all in favor, motion passes Meeting is adjourned at 8:16pm		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: March 15, 2017 6pm 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**