

Frontier Charter Academy Board of Trustees
Regular Meeting
January 19, 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.		
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	7:32 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Judy motions to approve the amended agenda as presented 2 nd : Tina Vote: all in favor, motion passes		
6. Approval of minutes December 1, 2016	Judy motions to approve the December 1, 2016 minutes as presented Vote: 2 nd : Jeff Vote: all in favor, motion passes		
6.Reports			
PAWS Report	Santa shop went well. We received lower profits than previous years due to voiding old inventory at lower prices. Auction is gearing up and letters will go out Friday, 1/20/2017. All donations will be sent to the school and recorded in a spreadsheet.		
Administration Report	Student count down 3 since last month, received an improvement rating due to lack of participation. Arlea is pursuing the decrease in our rating at the CDE level, we have the opportunity to participate in a free dental program...see flyer, midyear MWEA testing is underway, PT conferences are Friday 1/20/2017. 2 pm dismissal, Possible change in the spring break due to conflict with Calhan's spring break		
IT Report	Waiting on additional funding for reimbursement of partial internet fees. Installing new malware. Completing updates and test installation.		
Financial Report			
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 of BDFA, BDFB, BDFC, BEDA, and BEDH	Judy motions to table the 2 nd reading of policies of BDFA, BDFB, BDFC, BEDA, and BEDH to the following meeting. 2 nd : Jeff Vote: all in favor, motion passes		
B. designate a public place for posting meeting notice	Judy motions to remain the same public posting place for meeting notices 2 nd : Maarten Vote: all in favor, motion passes		
C. possibly change spring break due to conflicts with surrounding schools spring breaks	Jeff motions shifting our spring break 1 week into the future and having an early dismissal on March 24 th thru March 31st 2 nd : Judy Vote: Judy, yes Jeff, yes, Tina, yes, Maarten, no Majority votes yes, motion passes		
D.			
10. Motion to Adjourn	Judy motions to adjourn 2 nd : Maarten Meeting is adjourned at 8:53 pm MST		
Future Agenda Items	2nd reading of policies of BDFA, BDFB, BDFC, BEDA, and BEDH, sub pay policies, classified pay structure, Head of School pay structure		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: February 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**