

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

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

Trustees Absent: Jackie Murphy

Visitors Present: Karin Gurokovich, Ryan Marks

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	7:18 pm MDT		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	Ryan Marks updated us on our 2+2 renewal and the need to have a performance rating to have an automatic extension at the end of our 2 year renewal. Must have proof of parent refusal for kids opting out of PARCC testing. We met our expectations for performance, but low participation in PARCC testing lowered us to improvement.		
5.Approval of Agenda	Jeff motions to approve the agenda with the addition of PowerSchool Training to the agenda 2 nd : Judy Vote: all in favor, motion passes		
6. Approval of minutes February 15, 2017	Judy motions to approve February 15 minutes 2 nd : Jeff Vote: all in favor , motion passes		
6.Reports			
Workshop hi lights			
PAWS Report	Silent Auction is April 21. We currently have 33 donors.		
Administration Report	UIP draft complete. CSI is requesting some changes and Arlea is working on these changes. We have a review meeting with CSI on March 17, 2017.		
IT Report	We are anticipating a category 1 e-rate funding. The anticipated amount will cover our new server, lines, and some equipment. In addition we will receive \$3,196 to offset our phone and internet costs for the year.		
Financial Report			
District Report			
Grants Report			
Recruitment Report	Jeffrey motions to approve the spending of up to \$4500 for the recruitment fliers. 2 nd : Judy Vote: all in favor, motion passes		

Building Corp Report			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Discussion items			
A. Recruitment flier	Jeffrey motions to approve the spending of up to \$4500 for the recruitment fliers. 2 nd : Judy Vote: all in favor, motion passes		
B. Review proposed budget			
C. annual review of contract boilerplates	Reviewed during workshop and they are fine. Will look at para's letter of agreements due to changes in minimum wage.		
D. PowerSchool training	Jeffrey motions to send Ann to PowerSchool training 2 nd : Judy Vote: all in favor, motion passes		
Future Agenda Items	Calendar, policies		
10. Motion to Adjourn	Judy motions to adjourn 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: April 19, 2017 6pm MDT

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**