

**Frontier Charter Academy Board of Trustees  
Special Meeting  
April 5, 2017**

**Trustees Present: Tina Drake, Judy Wilk, Maarten VanZoeren**

**Trustees Absent: Jeff Bapst, deployed; Jackie Murphy**

**Visitors Present: Karin Gurokovich**

**CONTENTS OF MEETING**

<b>Vision</b>	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.
---------------	---

<b>Mission</b>	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.
----------------	---

<b>Values</b>	
---------------	--

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDED ACTION SCHEDULE FOR EXECUTING	PERSON(S) RESPONSIBLE
<b>1.Call to Order</b>	6:02pm MST		
<b>2.Roll Call</b>	x		
<b>3.Pledge of Allegiance</b>	x		
<b>4.Public Comment</b>	x		
<b>5.Approval of Agenda</b>			
<b>7. Board Education</b>	<a href="http://onlinelearning.enetcolorado.org">http://onlinelearning.enetcolorado.org</a>		
<b>Executive Sessions</b>			
<b>A. personnel matters C.R.S. 24-6-402(4)(f)</b>	Judy motions to go into executive session for personnel matters C.R.S. 24-6-402(4)(f) 2 <sup>nd</sup> : Tina Vote: Tina, yes; Judy, yes; Maarten, yes Motion passes Enter into executive session at 6:10pm MST Judy motions to leave executive session at 6:52pm MST 2 <sup>nd</sup> : Tina Vote: all in favor, motion passes Return to regular session at 6:55pm MST		
<b>B.</b>	Judy motions to hire an outside evaluator to investigate the personnel matters 2 <sup>nd</sup> : Tina Vote: Tina: Yes Judy: Yes Maarten: No Motion passes	Mrs. Gurokovich will hire a 3rd party evaluator.	
<b>Discussion items</b>			
<b>A.</b>			
<b>B.</b>			
<b>C.</b>			
<b>D.</b>			

<b>Future Agenda Items</b>			
<b>10. Motion to Adjourn</b>	Maarten motions to adjourn at 7:00pm MST 2 <sup>nd</sup> : Tina Vote: all in favor, motion passes		
<b>When in doubt or discussion becomes bogged down, review Vision, Mission &amp; Values and ask how the problem or discussion figures in.</b>			

**Next Meeting Date:**

**Board Goals:**

- 1. Promote Vision Mission Statement**
- 2. Recruit new board members**
- 3. Have report packets available 3 days in advance**
- 4. Head of school provides a dashboard at every meeting**
- 5. Review 3-5 policies per month**
- 6. complete 3-5 year strategic plan**