

**Frontier Charter Academy Board of Trustees  
Regular Meeting  
April 19, 2017**

**Trustees Present: Tina Drake, Judy Wilk, Jeff Bapst,**

**Trustees Absent: absent due to deployment, Maarten VanZoeren**

**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>			
<b>AGENDA</b>	<b>DISCUSSION/CONCLUSIONS</b>	<b>RECOMMENDED ACTION SCHEDULE FOR EXECUTING</b>	<b>PERSON(S) RESPONSIBLE</b>
<b>1.Call to Order</b>	8:22 pm MDT		
<b>2.Roll Call</b>	x		
<b>3.Pledge of Allegiance</b>	x		
<b>4.Public Comment</b>			
<b>5.Approval of Agenda</b>	Judy motions to approve the agenda as amended 2 <sup>nd</sup> : Tina Vote: all in favor, motion passes		
<b>6. Approval of minutes</b>	Judy motions to approve the March 15,2017 and April 5, 2017 minutes as presented. 2 <sup>nd</sup> : Tina Vote; all in favor, motion passes		
<b>6.Reports</b>			
<b>PAWS Report</b>	Chili cook off and silent auction will be held on 4-21-17.		
<b>Administration Report</b>	UIP draft is complete. The preliminary budget is complete. Working numbers with an estimated 68 FTE student count. Completing the 2017-18 flyer for our annual direct mail campaign. Power School University was an amazing opportunity for the office. It provided resources not previously available at FCA. This training will assist in the transfer from CSI to FCA Powerschool. We are working on PARCC and CMAS testing and will complete them by 4-21-17. We are working on a CDE transportation audit. The G and G contract is now available.		
<b>IT Report</b>			
<b>Financial Report</b>			
<b>District Report</b>			
<b>Grants Report</b>			
<b>Recruitment Report</b>			
<b>Building Corp Report</b>			
<b>7. Board Education</b>	<a href="http://onlinelearning.enetcolorado.org/">http://onlinelearning.enetcolorado.org/</a>		
<b>Executive Session personnel matters</b>	Moved to the next meeting		

<b>C.R.S. 24-6-402(4)(f)</b>			
<b>Discussion items</b>			
<b>A. Calendar for School year 2017-18</b>	Moved to the next meeting		
<b>B. Annual board self-evaluation</b>	Moved to the next meeting		
<b>C. Approve use of real property for Tabor</b>	We can take this off of our time line		
<b>D.</b>			
<b>Future Agenda Items</b>	Board membership, Calendar for School year 2017-18, board self-evaluation, teacher evaluation, Executive Session personnel matters C.R.S. 24-6-402(4)(f), classified pay structure		
<b>10. Motion to Adjourn</b>	Judy motions to adjourn 2 <sup>nd</sup> : Tina Vote: all in favor, motions passes Meeting is adjourned at 8:27 pm MDT		
<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: May 10, 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**