

**Frontier Charter Academy Board of Trustees
Special Meeting
May 10, 2017**

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

Trustees Absent:

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	8:01 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Jeff motions to approve the agenda as presented 2 nd : Maarten Vote: all in favor, motion passes		
7. Board Education	http://onlinelearning.enetcolorado.org		
Executive Sessions			
A. personnel matters C.R.S.24-6-402(4)(f)	Maarten motions to enter executive session 2 nd ; Jeff Vote: all in favor, motion passes Enter executive session at 8:04pm MST Invited in are Jeffrey Bapst, Tina Drake, Karin Gurokovich, Judy Wilk, and Maarten VanZoeren Re-enter special meeting at 8:25pm MS		
B.			
Discussion items			
A. approve budget for calendar year 2017-18	Maarten motions to approve the budget as presented 2 nd : Judy Vote: all in favor, motion passes		
B. approve calendar for school year 2017-18	Maarten motions to approve the calendar with November 17, December 19 and March 23 being full days rather than 2pm dismissal. 2 nd : Jeff Vote: Maarten: yes, Judy: no, Jeff: yes, Tina: yes Majority in favor, motion passes		
C. personnel matters	Judy motions that Jeff contact the person in question and schedule a meeting with the board and contact us letting us know when the meeting will be. 2 nd : Maarten Vote: all in favor, motion passes		
D.			

Future Agenda Items	Staff evaluations and letters of intent,		
10. Motion to Adjourn	Judy motions to adjourn 2 nd : Maarten 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: May 24, 2017 6pm MST

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**