

**Frontier Charter Academy Board of Trustees
Regular Meeting
October 18, 2017**

Trustees Present: Tina Drake, Judy Wilk, Maarten VanZoeren via phone,

Trustees Absent: Jeff Bapst

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	8:36pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Judy motions to approve the agenda with the addition of policy IKA 2 nd : Tina Vote: all in favor, motion passes		
6. Approval of minutes September 13, 2017	Judy motions to approve the September 13, 2017 minutes as presented 2 nd : Tina Vote: all in favor, motion passes		
6.Reports			
Administration Report			
Workshop report	EEOC training received in workshop Budget changes reviewed in workshop		
IT Report			
Financial Report			
District Report			
Grants Report			
Recruitment Report			
Building Corp Report			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Discussion items			
A. review audit	Maarten motions to approve the audit as presented 2 nd : Judy Vote: all in favor, motion passes		
B. reconcile budget	Reviewed the changes		
C. EEOC training	EEOC completed		
D. policy IKA, IKA-	Judy motions to approve the 1 st reading of policy IKA		

R, and IKA-E	with the exhibit and attachment 2 nd : Maarten Vote: all in favor, motion passes		
Future Agenda Items	2 nd reading on policy IKA, IKA-R, and IKA-E , approve final budget		
10. Motion to Adjourn	Judy motions to adjourn 2 nd : Tina Vote: all in favor, meeting is adjourned at 8:45pm MST		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: November 15, 2017 6pm

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**