

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

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

Trustees Absent: Maarten VanZoeren

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	8:00pm MDT		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda			
6. Approval of minutes October 18, 2017			
6.Reports			
PAWS Report			
Administration Report			
IT Report			
Financial Report			
District Report			
Grants Report			
Recruitment Report			
Building Corp Report			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Executive session C.R.S. 24-6-402(4)(f) personnel matters	Enter into executive session C.R.S.24-6-204(4)(f) personnel matters at 8:15pm MDT. Invited into are Judy Wilk, Jeff Bapst, Tina Drake, and Karin Gurokovich Enter back into regular session at 10:00pm MDT		
Discussion items			
A. 2nd reading on policy IKA, IKA-R, and IKA-E	Judy motions to approve the 2 nd reading of IKA, IKA-R, and IKA-E 2 nd : Jeff Vote: all in favor, motion passes		
B. approve final budget	Judy motions to approve the final budget as presented by Lori 2 nd : Jeff Vote: all in favor, motion passes		
C. 1st read of policies	Judy motions to table 1st read to December meeting		

BDFA, BDFB, BDFC, BEDA, BEDH, File DID/BIE-R			
D. Start planning for next year's facility needs	Judy motions to table planning for next year's facility needs to December meeting.		
Future Agenda Items	1st read of policies BDFA, BDFB, BDFC, BEDA, BEDH, File DID/BIE-R Start planning for next year's facility needs		
10. Motion to Adjourn	Tina motions to adjourn 2 nd : Jeff Vote; motion passes, meeting is adjourned at 10:03 PM 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: December 18, 2017 4:30PM 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**