

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

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

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	6:35 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Judy motions ton approve the agenda as presented 2 nd : Jeff Vote: all in favor, motion passes		
6. Approval of minutes	Judy motions to approve the minutes as presented 2 nd : Jeff Vote: all in favor, motion passes		
6.Reports			
PAWS Report	\$1400 profit on the Yankee candles		
Administration Report	Covered in workshop		
IT Report	Carolyn has a few viruses quarantined that she is working on removing Carolyn will be installing new required maps and PARCC software		
Financial Report	Judy motions to approve the financials as presented 2 nd : Tina Vote: all in favor, motion passes		
District Report	x		
Grants Report	x		
Recruitment Report	x		
Building Corp Report	Paid liability coverage in December		
7. Board Education	http://onlinelearning.enetcolorado.org/		
Discussion items			
A. 1st read of policies BDFB, (BDFB,BDFC are place holders only), BEDA, BEDH	Jeff motions to approve the first reading of the listed policies with the changes as made 2 nd : Maarten Vote: all in favor, motion passes		

B. Start planning next year's facility needs	Begin planning at January's workshop		
C.			
D.			
Future Agenda Items			
10. Motion to Adjourn	Jeff motions to adjourn 2 nd : Tina Vote: all in favor, meeting is adjourned at 6:45 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: January 25, 2018 4:30pm MST workshop

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**