

**Frontier Charter Academy Board of Trustees  
Regular Meeting  
January 25, 2018**

**Trustees Present: Jeff Bapst, Tina Drake, 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
<b>1.Call to Order</b>	7:37pm MST		
<b>2.Roll Call</b>	x		
<b>3.Pledge of Allegiance</b>	x		
<b>4.Public Comment</b>	x		
<b>5.Approval of Agenda</b>	Judy motions to approve the agenda with the removal of 1 <sup>st</sup> read policies 2 <sup>nd</sup> : Jeff Vote: all in favor, motion passes		
<b>6. Approval of minutes December 18, 2017</b>	Jeff motion to approve the minutes as amended with the spelling correction 2 <sup>nd</sup> : Judy Vote: all in favor, motion passes		
<b>6.Reports</b>			
<b>PAWS Report</b>			
<b>Administration Report</b>	We hired a new bus driver and a new custodian after retirement.		
<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>Discussion items</b>			
<b>A. Designate public place for posting meeting notice</b>	Judy motions to have the posting place remain on the front door of the school 2 <sup>nd</sup> : all in favor, motion passes		
<b>B. 2<sup>nd</sup> read of policies BDFA, (BDFB, BDFC are place holders only), BEDA, BEDH</b>	<b>Jeff motions to approve BDFA, BDFB, BDFC, BEDA and BEDH 2<sup>nd</sup> reading as read</b> 2 <sup>nd</sup> : <b>Judy</b> Vote: all in favor, motion passes		

<b>C. 1<sup>st</sup> read of policies GDA, GDBA, GDC, GDBA-E-1, and GDBC</b>	<b>Table until February meeting.</b>		
<b>D.</b>			
<b>Future Agenda Items</b>			
<b>10. Motion to Adjourn</b>	Jeff motions to adjourn 2 <sup>nd</sup> : Tina Vote: motion passes, meeting is adjourned at 7:45		
<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: February 22, 2018 4:30pm**

**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**