

**Frontier Charter Academy Board of Trustees
Regular Meeting
February 22, 2018**

Trustees Present: Judy Wilk, Tina Drake, Jeff Bapst, 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	7:09 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Judy motions to approve the agenda as amended 2 nd : Tina Vote: all in favor, motion passes		
6. Approval of minutes January 25, 2018	Judy motions to approve the January 25, 2018 as presented 2 nd : Jeff Vote: all in favor, motion passes		
6.Reports			
PAWS Report	The auction is tentatively set for May 4th		
Administration Report			
IT Report			
Financial Report	Judy motions to approve the finances as presented by Lori 2 nd : Tina Vote: all in favor, motion passes		
District Report	We received tier 1 on our reporting		
Grants Report	Karin is applying for a 3-d printer		
Recruitment Report	We have preliminary fliers for our recruitment mailers		
Building Corp Report			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Discussion items			
A. Begin budget planning for 2018/19	Tina motions to move the budget planning until the March meeting 2 nd : Jeff Vote: all in favor, motion passes		
B. 1st read of policies GDA, GDBA, GDC, GDBA-E-1, and GDBC IKA-R, JRCB	GDBA-E-1 will be moved to next month's meeting. Judy motions to approve the 1st read of policies GDA, GDBA, GDC, GDBA-E-1, and GDBC		

	IKA-R, JRCB 2 nd : Maarten Vote: all in favor, motion passes		
C.			
D.			
Future Agenda Items	2 nd read of policies GDA, GDBA, GDC, GDBA-E-1, and GDBC IKA-R, JRCB		
10. Motion to Adjourn	Jeffrey motions to adjourn the meeting 2 nd : Maarten Vote:		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: March 22, 2018 6pm MST

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**