

**Frontier Charter Academy Board of Trustees
Regular Meeting
April 19, 2018**

Trustees Present: Jeff Bapst, Judy Wilk, Tina Drake

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	8:14pm 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 I favor, motion passes		
6. Approval of minutes	Jeff motions to approve the March 22, 2018 minutes 2 nd : Judy Vote: all in favor, motion passes		
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/		
Discussion items			
A. board review/endorsement of staff evaluations	Table until next meeting		
B. Approve letters of agreement	Table until next meeting		
C. 2nd read of policies JRCB-R, JRCB and AC	Judy motions to approve the policies of JRCB-R, JRCB and AC 2 nd : Judy Vote: all in favor, motion passes		

D. Approve proposed budget	Table until next meeting		
E. Principal evaluation	Table until next meeting		
F. approve advertising plan	Jeff motions to approve the school administrators advertising plan of the school fliers 2nd; Judy Vote: all in favor, motion passes		
G. approve calendar	Judy motions to approve the calendar as presented 2nd: Tina Vote: all in favor, motion passes		
Future Agenda Items			
10. Motion to Adjourn	Jeff motions to adjourn the meeting 2nd: Judy Vote: all in favor, meeting is adjourned at 8:23pm		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date: Thursday, May 24, 2018 4:30pm 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**