

**Frontier Charter Academy Board of Trustees
Regular Meeting
October 4, 2018**

Trustees Present: 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	7:32 pm MST		
2.Roll Call	x		
3.Pledge of Allegiance	x		
4.Public Comment	x		
5.Approval of Agenda	Maarten motions to approve the agenda with the addition of approving BOCES renting space 2 nd : Judy Vote: all in favor, motion passes		
6. Approval of minutes June 28, 2018 minutes	Maarten motions to approve the June 28, 2018 minutes as presented 2 nd : Judy Vote: all in favor, motion passes		
6.Reports			
PAWS Report			
Administration Report	Presented in workshop		
IT Report			
Financial Report			
District Report			
Grants Report			
Recruitment Report			
Building Corp Report			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Discussion items			
A. Annual Board training on nonprofit governance	Training completed in workshop		
B. Annual Board training on special education issues	Training completed in workshop		
C. Annual Board	By laws and conflict of interest reviewed in workshop		

review of by-laws and conflict of interest policy			
D. Appoint SAC Committee	SAC committee members recorded		
E. EEOC training	Training completed in workshop		
F. Allow BOCES to rent space	Judy motions to proceed with the relationship with BOCES to utilize unused space 2 nd Maarten Vote: all in favor, motion passes		
G. CSI's request	Maarten motions to table CSI's request until our process is further along 2 nd : Judy Vote: all in favor, motion passes		
Future Agenda Items			
10. Motion to Adjourn	Judy motions to adjourn at 8:05 pm 2 nd : Maarten Vote: all in favor, meeting is adjourned at 8:05pm		
When in doubt or discussion becomes bogged down, review Vision, Mission & Values and ask how the problem or discussion figures in.			

Next Meeting Date:

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**