

**Frontier Charter Academy Board of Trustees
Regular Meeting
June 28, 2018**

Trustees Present: Tina Drake, Maarten VanZoeren , Jeff Bapst via phone

Trustees Absent: Judy Wilk

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	7pm MST		
2.Roll Call	x		
3.Pledge of Allegiance			
4.Public Comment			
5.Approval of Agenda			
6. Approval of minutes May 24, 2018 minutes	Maarten motions to approve the June 24, 2018 minutes 2 nd : Tina Vote: all in favor, motion passes		
6.Reports			
PAWS Report			
Administration Report	School insurance has increased to \$10,141.00 We need to send a letter to BOCES to formally acknowledge Karin Gurokovich's signature being used without permission. We have 25 letters of intent		
IT Report			
Financial Report	Maarten motions to approve the May financials 2 nd : Tina Vote: all in favor, motion passes		
District Report			
Grants Report			
Recruitment Report			
Building Corp Report			
7. Board Education	http://onlinelearning.enetcolorado.org/		
Discussion items			
A. 2nd read of Policy DJE	Maarten moves to approve the 2 nd read of Policy DJE 2 nd : Tina Vote: all in favor, motion passes		
B. Principal evaluation	Table until August meeting		

C. 1st read of policies GCG/GCGA-R and GCG/GCGA	Table 1 st read until August meeting		
D. Renew and sign lease	Table until August meeting		
E. Review and renew facility contracts	None that need approved		
F. Approve any financial resolutions	None need approved		
G. Approve financial services contract	Maarten motions to accept the G&G contract 2 nd : Tina Vote: all in favor, motion passes		
H. Insurance	Maarten moves to pay the insurance bill 2 nd : Tina Vote: all in favor, motion passes		
Future Agenda Items			
10. Motion to Adjourn	Maarten motions to adjourn 2 nd : Tina Vote: all in favor, meeting adjourns at 7:20pm 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:

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**