
FRONTIER CHARTER ACADEMY

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

June 18th, 2018 @ 6:00 p.m.

Frontier Charter Academy Board Members are hereby notified that a Regular Meeting of the Board will be held via video conference

<https://meet.google.com/rvw-omgc-mdp>

The Public has been invited to the Board Meeting with notices posted at the following locations:

1. Gervais School District
Administration Office
290 1st St
Gervais, OR 97026
2. www.frontiercharteracademy.org More tab, Board Meeting tab

**AGENDA
REGULAR MEETING AGENDA**

**BOARD OF DIRECTORS
FRONTIER CHARTER ACADEMY**

**June 18th, 2018
6:00 p.m.**

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD**

The Frontier Charter Academy welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members via hotlink at www.frontiercharteracademy.org tab More, tab Board Meetings.
2. The "Public Comment" portion is set aside for members of the audience to raise issues that are not specifically on the agenda. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. When addressing the Board, speakers are requested to state their name and address, and to adhere to the time limits set forth.
4. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written (or email) request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly placed on the agenda, the Board can respond, interact, and act upon the item.

I. PRELIMINARY

A. Call To Order and Pledge of Allegiance

Meeting was called to order by the School Founder at _____ P.M.

B. Roll Call

| Member | Title | Term | Present | Absent | In | Out |
|-----------------|---------------------|--------|---------|--------|----|-----|
| Jordan Burch | Board Chair | 1 year | | | | |
| Jelani Memory | Board Vice-chair | 1 year | | | | |
| Michael Winning | Secretary/Treasurer | 1 year | | | | |
| Ashley Kennel | Member | 1 year | | | | |
| Jack Gallagher | Member | 1 year | | | | |

C. Approval of Previous Board Minutes (Action)

Approve the Board Meeting Minutes (3.19.18)

| Member | Motion | Aye | No | Abstain | Absent |
|-----------------|----------------|----------------|----------------------|---------|-----------|
| Jordan Burch | | | | | |
| Jelani Memory | | | | | |
| Michael Winning | | | | | |
| Ashley Kennel | | | | | |
| Jack Gallagher | | | | | |
| Motion | Carried () | Not Carried() | Vote,(A) (N) (Ab) | | Tabled() |

II. COMMUNICATIONS

A. PUBLIC COMMENTS: No individual comment shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Board members may respond to comments however no action can be taken. The Board may give direction to staff following comment.

B. APPROVED PRESENTATIONS:

C. BOARD CHAIR DISCUSSION AND RECOGNITION

D. BOARD/STAFF DISCUSSION

Executive Report:

1. Financial Report: Todd Schweitzer
 - a. P and L
 - b. 2018-19 Budget-amend
 - c. Audit update
2. 2018-19 SY Calendar
3. Academic Update: Beau Neal
 - a. Staffing update
 - b. Preliminary SBAC results
 - c. Wrapping up the year
 - d. Enrollment/Pre-enrollment

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent agenda items.

1. New Employees:
 - a. Amy Gray-Registrar
 - b. Rachel Jetberg-HS Social Studies
 - c. Drew Arneson-HS Math/PE
 - d. Laura Blair-Elementary
 - e. Madison Dahl-HS English
 - f. Lora Dunlap-HS Math
 - g. Krista Geffre-MS Social Studies/English
 - h. Jennifer Gentle-Elementary
 - i. Megan Mills-SpEd
 - j. Meginn Nordstrom-MS Social Studies/English
 - k. Cassie Pierce-Elementary

2. Resignations: **None**

3. Contract Renewals:
 - a. Todd Schweitzer-Ex. Director
 - b. Tim Batiuk- Technology Mgr.
 - c. Joanne Lehman-Business Mgr.
 - d. Andrew Senkowski-HS Math
 - e. Michael DeBenendetti-HS Science
 - f. Ashley White-MS/HS English
 - g. Jessie Antonellis-John-MS Science
 - h. Natalie Conway-SpEd

4. Employment Changes:

- a. Katie Schweitzer- K-5 Prin/SpEd Director
- b. Beau Neal- Secondary Principal/Curr.

Director

Motion to Approve _____ Second _____ Vote _____

IV. SCHEDULED FOR ACTION

A. Personnel

B. Business

IV-BDRPT-01_061818

Consideration to approve amended FCA 2018-19 annual budget

| Member | Motion | Aye | No | Abstain | Absent |
|-----------------|----------------|----------------|---------------------|---------|-----------|
| Jordan Burch | | | | | |
| Jelani Memory | | | | | |
| Michael Winning | | | | | |
| Ashley Kennel | | | | | |
| Jack Gallagher | | | | | |
| Motion | Carried () | Not Carried() | Vote,(A) (N)(Ab) | | Tabled() |

IV-BDRPT-02_061818

Consideration to approve 2018-19 SY Calendar

| Member | Motion | Aye | No | Abstain | Absent |
|-----------------|----------------|----------------|---------------------|---------|-----------|
| Jordan Burch | | | | | |
| Jelani Memory | | | | | |
| Michael Winning | | | | | |
| Ashley Kennel | | | | | |
| Jack Gallagher | | | | | |
| Motion | Carried () | Not Carried() | Vote,(A) (N)(Ab) | | Tabled() |

c. Instruction and Curriculum

d. Pupil Services

V. ITEMS SCHEDULED FOR INFORMATION

None scheduled

VI. EXECUTIVE SESSION

None scheduled

VII. ADJOURNMENT

The meeting was adjourned at ____ P.M. (Action)

Motion ____ 2nd ____