

9-15-05 Executive Committee Board Meeting Minutes

Members Present: John Rattle, Lori Bothwell, Eric Umholtz, Terry Story, Steve Street, Sandy Chenore, Lori Reinsvold, Marcia Stauter. Absent: Bill Fisher and Noah Figueroa

Administration Present: Rebecca Dougherty, Harlan Ptomey, Nathan Buxman and Kim Knutson.

- I. Meeting called to order at 7:10pm.
- II. Communications: Lori received notice of the League of Charter Schools Conference.
- III. Dist 6 Communications: nothing
- IV. Approval of Agenda: Add to Special Items - f.) Forming Committee for Addressing Concerns of Secondary School. Motion by Terry to approve agenda as amended; seconded by Steve. Motion carried unanimously.
- V. Approval of Previous Minutes 9-1-05: Motion made by Eric to approve minutes of the 9-1-05 meeting as corrected; seconded by Steve. Motion carried unanimously.
- VI. Hearing of Persons Desiring To Speak To An Item On the Agenda: nothing
- VII. Committee Updates: a) – nothing
- VIII. Personnel Items: a) – nothing
- IX. Review of Previous Action Items of the Executive Committee: nothing
- X. Special Items:
 - a. Curriculum alignment w/CSAP: Becky reported that the Elementary staff will have a Staff Development day the afternoon of Friday, Sept. 30th and will finish up the team meetings where they will discuss use of new tools. She feels things are going very well. Harlan reported that Kelly has written up a list of useful tools. He feels the High School and Middle School are doing well. He will make sure the board has copies of areas of concern and where we need to improve.
 - b. Oil & Gas Update-Eric: We have a lease agreement. **MOTION** made by Eric to accept the Oil and Gas Lease as presented; seconded by John. Motion carried unanimously.
 - c. P.R.- Becky and Harlan are working on brochures. Becky and Eric are working on the Elementary Brochure.
 - d. AYP: Harlan handed out to the board (See Attachment 10d) The 2005 Annual Report of Adequate Yearly Progress (AYP) for Greeley 6 School District Frontier Charter Academy Internal Version. Harlan introduced Larry Klieber, Director of Curriculum/Instruction & Assessment for District 6, who was present to help explain the AYP results for Frontier Academy. Harlan and Larry reviewed the report with the board. Our freshman class was coded wrong by District 6 and as a result, the report shows Frontier Academy as not reaching AYP. When the coding was entered correctly, Frontier made AYP. Harlan suggested that we communicate the information to the community and send in the report to get the information on record. John suggested Frontier have something in

writing from District 6 stating we actually did make AYP. Larry Kleiber said he would do that for us and send to the board. Becky will make her report on the Elementary scores at the next EC meeting.

- e. FTE (student numbers): We need to keep a close and accurate count of FTE. Current FTE is 936.5 and our goal is 945. Lori R. suggested that we send a request to our lawyer to talk to the District 6 lawyer and then give us feedback on our contract with District 6.
 - f. Forming Committee for Addressing Concerns of Secondary School: There are a number of concerns and the board will be working with Harlan, Nathan and Matt Reavis (See Attachment 10F) Common Areas of Concerns. Two committees will be formed made up of parents, teachers and board members. They will meet once a month to work out concerns and monitor results. The committees will hold their first meeting on Thursday, September 22nd. The School Improvement Committee will meet from 6pm to 8pm and the Academic Committee will meet from 8pm to 10pm. Board members on the School Improvement Committee are: Sandy Chenore, Terry Story, Steve Street, Lori Bothwell and Bill Fisher. Board members on the Academic Committee are: Eric Umholtz, Lori Reinsvold, Marcia Stauter, John Rattle and Noah Figueroa.
- XI. Education: nothing
- XII. Administration a) Anti-Bullying Policy – 3rd reading: Policy will be posted at the school buildings and posted on the website. Subject to one more review the policy will be adopted. Final reading at the October 6th EC Board Meeting. Harlan reported that the Secondary School is a grand prize winner in a Computer for Kids promotion from Frito-Lay, Inc. and Wal-Mart (See Attachment 13-1). The school will receive a computer, printer and Wal-Mart gift card. Harlan also handed out a letter from Deborah Smith (See Attachment 13-2) regarding results of practice ACT tests. Mrs. Smith will provide the practice ACT test, administer it, score each test and provide the results, along with a breakdown of the math sections at a cost of \$15 per student.
- XIII. Frontier Academy Facilities Corporation: nothing
- XIV. Business / Finance: a): Report will be ready at next EC Board meeting.
- XV. Hearing of Persons Desiring To Address the Executive Committee: Jen Florian, President of Elementary OPT, reported that the Tribune will cover the Cricket Race at the Fall Festival to be held on September 24th. Jen also gave a brief overview of some of the activities the Elementary OPT has planned for the Elementary students and staff. Kim Dickey expressed her concerns with the rules for leaving campus during lunchtime and the Math program. Kim Dickey will also be attending the first District 6 Accountability meeting on September 20th and she asked Jen Florian if she would ask a interested parent to also attend as a representative of Frontier.
- XVI. Items of General Discussion by the Executive Committee Members: Lori R. reported that Colorado League of Charter Schools will host a Board Election Overview at the Auditorium next Tuesday from 6pm to 8pm. She also suggested that the meeting be posted on the Frontier marquee.

XVII. Executive Session: At 6:00pm a) Personnel b) E.C. Evaluation: EC Board went into executive session at 6pm. Open portion of meeting started at 7:10pm. No motions made regarding executive session.

XVIII. Meeting adjourned at 9:20pm.