



Fronteras Spanish Immersion Charter School

P. O. Box 871433 Wasilla, Alaska 99687-1433
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APC Board Meeting

Location: Joe D's Portable
February 12th, 2013 - 6:00 P.M.

Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

Roll Call/Determine Quorum Number required for a quorum: 5

III. Approval of the agenda for today's meeting

IV. Review meeting protocol

- Wait for recognition from the chair to speak
- Let people give their reports and ask questions after each report
- Keep non-productive comments to a minimum

V. Persons to be Heard – 30 minutes maximum

- Must sign up before meeting begins, each person will have up to two (2) minutes
- Minutes may not be shared with others
- Comments shall be civil
- No public comment past this time
- This is not a question and answer time- Comments will not be addressed by the Board at this time.

VI. Standing Agenda

- A. Approval of meeting minutes from January, 2013
- B. Chair Report *5-10 minutes*
- C. Principal's Report *15 – 30 minutes*
 - Budget for 2012-2013 school year
 - Student performance & curriculum- review of student test scores; Mr. Shawn Arnold, Mat-Su School District, presenting
 - Enrollment
 - Parent communications/concerns
 - Hiring
 - Other
- D. Treasurer's Report - *5 minutes*
- E. Committee/Team Requests- *Written reports should be submitted to the Secretary 1 week prior to Board meeting for all Committees so that they be reviewed by APC prior to meeting*
Please keep oral reports as brief as possible
 - Facilities Committee Report
 - Elections Committee Update

- Board Development Committee discussion

VII. Unfinished Business- Action Items

- Curriculum development
- Language Immersion conference
- School security
- Administrator evaluation update
- Board fundraising
 1. Raffle update – Fronteras parent volunteer, Domonic Harper, presenting
 2. Other ideas/suggestions

VIII. New Business

- A. Changing March meeting date
- B. Middle school student retention
- C. Time permitting, non-agenda items

IX. Executive Session

Matters generally include those affecting finances and personnel, the public knowledge of which might prove adverse or prejudicial.

X. Future Items/Future Business

Next regular board meeting: TBA March ? 2013, 6pm

XI. Final Actions and Adjournment

APC Governing Board Members

Jill Bang
Jackie Cochran
Joseph Dinwiddie, Vice Chair
Erik Hierschmann
Michelle Niland, Chair
Marcus T. Reum
Andrew Reynolds
Gwen Schneider
Raeanne Stephens, Treasurer
Nicole Whittington-Evans, Secretary
Jennifer Schmidt, Principal

La Promesa de Lealtad a la Bandera

Juro lealtad
A la bandera
de los Estados Unidos de America
y a la republica
que representa una nacion
bajo Dios
indivisible
con libertad
y justicia
para todos.