



# 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

May 14<sup>th</sup>, 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 April, 2013
- B. Chair Report *5-10 minutes*
  - a. Election results
  - b. New board is seated
- C. Principal's Report *15 – 30 minutes*
  - Budget for 2012-2013 school year
  - Student performance & curriculum-
  - 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 can be reviewed by APC prior to meeting*  
Please keep oral reports as brief as possible

- Facilities Committee Report:
- Board Development Committee discussion

## **VII. Unfinished Business- Action Items**

- Curriculum development
- Board fundraising
  1. Raffle update – Fronteras parent volunteer
  2. Other ideas/suggestions

## **VIII. New Business**

- A. Officer Elections
- B. Board Strategic Planning
- 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: June 11th, 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.