



Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: (Building A – Multi Purpose Room)
June 14, 2011 7:00 P.M.

Approved Meeting Agenda

I. Call to Order/Pledge of Allegiance/Roll Call/Determine Quorum

II. Approval of the agenda for June 14, 2011

III. Review meeting protocol

- Try to keep meetings brief
- Let people give their reports and ask questions after each report
- Keep non-productive comments to a minimum

IV. Persons to be Heard

- 30 minutes total
- 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 and are not to repeat earlier statements

V. Consent Agenda

- A. Approval of meeting minutes – Draft meeting minutes for May 10th and June 2nd, 2011
- B. Board Updates
- C. Committee/Team Reports
 - a. Facilities
 - b. Treasurer's Report
 - c. Budget
 - d. Principal's Report
 - e. Fundraising
 - f. Grants
 - g. Academic & Curriculum Report
 - h. Conflict of Interest
 - i. Information & Communication
 - j. Amigos de Fronteras / Family Activities
 - k. Miscellaneous Reports (revisiting December meeting minutes)

VI. New Business

- A. Election of permanent officers – open positions are: Chair, Secretary, Treasurer
- B. Assignment of Board members to committees
- C. Principal selection process

VII. Future Items/Future Business

Next meeting: July 12, 2011

VIII. Final Actions and Adjournment

APC Governing Board Members

Connie Bamburg

Jill Bang

Joseph Dinwiddie, Vice Chair

Heather Gluth, Acting Treasurer

Chris Hamilton, Acting Secretary

Michelle Niland

Marcus T. Reum

Andrew Reynolds

Gwen Schneider

Jennifer Ward

Nicole Whittington-Evans, Acting Chair