

**Fronteras Spanish Immersion Charter School**  
P. O. Box 871433 Wasilla, Alaska 99687-1433  
(907) 745-2223 (info@fronteras-k8.us)

**APC Board Meeting**  
Location: Sra. Cook's Portable  
**December 10<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.

### **Persons to be Heard:**

### **VI. Standing Agenda**

- A. Approval of meeting minutes from November, 2013
- B. Chair Report *5-10 minutes*

C. Principal's Report *15 – 30 minutes*

- Budget
- 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

**VII. Unfinished Business- Action Items**

A. Amigos – clarifying responsibilities

B. Helena Curtain – update, committee, new date

C. Lease Extension—

**VIII. New Business**

A. APC Board Recruitment Flier

B. Fundraising/Event Calendar

C. Middle School mathematics composition

**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: January 7<sup>th</sup>, 6pm

**XI. Final Actions and Adjournment**

## **APC Governing Board Members**

Amber Rinella  
Chris Whittington-Evans, Chair  
Erik Hierschmann  
Gwen Schneider  
Jennifer Schmidt, Principal  
Jill Bang  
Jill Stevie  
Mandy Lund, Secretary  
Nina Shaw, Vice Chair  
Raeanne Stephens, Treasurer  
Sonya Cook

## **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.