

Fronteras Spanish Immersion Charter School

2315 N. Seward Meridian Pkwy Wasilla, AK 99654
(907) 376-2223

APC Governing Board Meeting September 13, 2016 Meeting Agenda in Señora Cook's Classroom



I. Call to Order

II. Pledge of Allegiance *La Promesa de Lealtad a la Bandera*

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

III. Roll Call/Determine Quorum (5 required):

IV. Approval of the agenda for today's meeting

V. Review meeting protocol

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

• 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*
- * 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 August 9, 2016

- B. Principal Report
- C. Treasurer Report
- D. Facilities Committee Report
- E. Matsu Charter School Coalition Report
- F. APC Board Calendar-timeline review

VIII.Unfinished Business

- A. Bylaw Review Election
- B. Board Training

IX. New Business

- A. Updating policy manual
- B. Faculty minigrant application
- C. Volunteer recognition

X. Executive Session

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

XI. Future Items/Future Business

Regularly Scheduled Board Meeting October 11, 2016

XII.Final Actions and Adjournment

APC Governing Board Members

Heather Charton, Chair
Philippe Onfray, Vice Chair
Misty Adams, Treasurer
Jody Soeder, Secretary
Solveig Eidsness
Sandra Page-Carranza
Lilliana Taner
Chris Whittington-Evans
Jennifer Hutchins (ex-officio), Principal
Beckie Murphy-CML