

# **Fronteras Spanish Immersion Charter School**

P. O. Box 871433      Wasilla, Alaska 99687-1433  
(907) 745-2223      (info@fronteras-k8.us)



## **APC Board Meeting**

Location: Middle School Portable

### **April 8, 2014 - 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 March, 2014
- B. Chair Report *5-10 minutes*
- C. Principal's Report - *15 – 30 minutes*

- Budget for 2013-2014 school year
  - Student performance & curriculum
  - Enrollment
  - Parent communications/concerns
  - Hiring
  - Other
- D. Treasurer's Report - *5minutes*
- 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**

- A. Helena Curtain update
- B. Election Committee update
- C. Early Release Meeting (April 1) Update
- D. Classroom Configurations

## **VIII. New Business**

- A. Introduction of Board Candidates
- B. Annual Meeting Agenda

## **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**

April 17: Helena Curtain Immersion Education Night @ Snodgrass Hall Room #103; 6:00 - 7:30

April 18: Board and Jennifer Schmidt meet with Helena Curtain @ 3:30 for overview/closure of visit

April 26: Auction

April 29: Annual Meeting at Fronteras (incl. Lottery and APC Bd Election Results)

May 13: Regularly Scheduled Board mtg @ 6:00

May 15: Fronteras 8th Grade Promotion

May 19: Spring Music Concert

May 20: Last Day of School

## **XI. Final Actions and Adjournment**

### **APC Governing Board Members**

Amber Rinella

Chris Whittington-Evans, Chair

Erik Hirshman

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.