

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

July 9th, 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 May and June, 2013
- B. Acting Chair Report *5-10 minutes*
 - a. Policy review—meeting structure

- b. Other comments
- 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 - *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

VIII. New Business

- A. Board Officers
- B. Board Nominations
- 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: August 13th, 6pm

XI. Final Actions and Adjournment APC Governing Board Members

Jill Bang

Erik Hierschmann

Gwen Schneider

Nina Shaw

Raeanne Stephens, Treasurer

Chris Whittington-Evans, Vice Chair

Mandy Lund, 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.