

Fronteras Spanish Immersion Charter School

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



APC Board Meeting Agenda

Location: Middle School Portable

March 18, 2014 – 6:00 P.M. Regular Meeting

5:15 P.M. Executive Session

I. Call to Order—5:15PM

II. Pledge of Allegiance

Roll Call/Determine Quorum Number required for a quorum: 5

III. Approval of the agenda for today's meeting

IV. Executive Session 1—Review of Administrator Evaluation

V. 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

VI. 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.

VII. Standing Agenda

- A. Approval of meeting minutes from February, 2014

- 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 - *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
 - Election Committee
 - Facilities Committee
 - Curriculum Committee

VII. Unfinished Business - Action Items

- A. Helena Curtain update
- B. Election/Annual Meeting
- C. Early Release meeting – April 1
- D. Public Relations Print Piece

VIII. New Business

- A. Financial request for this year's auction – Misty & Marcia Beck
- B. Grade level arrangement/Classrooms for 2014-15 school year

IX. Executive Session 2

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

A. Principal Evaluation with Ms. Schmidt

X. Future Items/Future Business

Special Meeting Re: Special Release: Tuesday, April 1st 6pm

Next regular board meeting: April 8th, 6pm

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.