

**Fronteras Spanish Immersion Charter School**  
2315 N. Seward Meridian Pkwy Wasilla, AK 99654  
(907) 376-2223

**APC Governing Board Meeting**  
**April 11, 2017**  
**6:00pm**

## **Meeting Agenda**



### **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*

### **VI. Persons to Be Heard- 30 minutes maximum**

- Must sign up prior to meeting start
- Each person will have 2 minutes to speak
- Comments shall be civil
- No public comment past this time
- Comments will not be addressed by the Board at this time

### **VII. Standing Agenda**

- A. Approval of meeting minutes from March 7, 2017
- B. Chair Report-Heather Charton
- C. Principal Report-Jennifer Hutchins

- D. Treasurer Report-Misty Adams
- E. Elections Committee-Solveig Eidsness
- F. APC Board Calendar

**VIII. Unfinished Business**

- A. Faculty Minigrants
- B. Year End Survey

**IX. New Business**

**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**

**XII. Final Actions and Adjournment**

**APC Governing Board Members**

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