

Fronteras Spanish Immersion Charter School

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

APC Governing Board Meeting October 11, 2016 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*

• 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 6 September 2016
- B. Chair Report
- C. Principal Report

- D. Treasurer Report
- E. APC Board Calendar-timeline review

VIII.Unfinished Business

- A. Policy manual updates/changes
- B. Bylaw Review

IX. New Business

- A. School Budget Review-Finance Committee Chair
- B. Fundraising Raffle-Solveig
- C. Faculty Minigrant Revision

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 8 November 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