

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



APC Governing Board Meeting
7 February 2017

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

Motion:

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 13 December 2016
- B. Chair Report
- C. Principal Report

- D. Treasurer Report
- E. APC Board Calendar

VIII. Unfinished Business

- A. Parent language acquisition survey results
- B. Fundraising

IX. New Business

- A. Budget Presentation-Solveig
- B. Anti-Bullying Event

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

Rescheduled Board Meeting for 7 March 2017 due to Spring Break

XII. Final Actions and Adjournment

Motion:

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