

Fronteras Spanish Immersion Charter School

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

APC Governing Board Meeting

9 August 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. Persons to be Heard – 30 minutes maximum

* *Comments will be reserved for agenda items only*

* *Must sign up before meeting begins, each person will have up to two (2) minutes.*

* *Comments shall be civil*

* *Comments will not be addressed by the Board at this time.*

VII. Standing Agenda

- A. Approval of meeting minutes from 12 April 2016
- B. Principal Report
- C. Treasurer Report
- D. Hiring Committee Report
- E. APC Board Calendar-timeline review

VIII.Unfinished Business

- A. Bylaw review plan
- B. Board Training/Review
- C. Board Recruitment

IX. New Business

- A. Committee Review
- B. New facility user policies
- C. Fundraising

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 13 September 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