

Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: Middle School Portable

January 14, 2014 - 6:00 P.M. Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

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

III. Approval of the agenda for today's meeting

IV. 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

V. 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.

VI. Standing Agenda

- A. Approval of meeting minutes from December, 2013
- B. Chair Report *5-10 minutes*
- C. Principal's Report - *15 – 30 minutes*

- Budget for 2012-2013 school year
- 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

- Helena Curtain Visit—Amber
- Facilities

VII. Unfinished Business - Action Items

- A. APC Board Recruitment/Elections
- B. Fundraising/Event Calendar and Information – work in progress

VIII. New Business

- A. School T-shirt Sales and VPA Family Plays thru APC Budget – Veronica Wolf (under Persons to be Heard)
- B. Principal Evaluation – review form and process

IX. Executive Session

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

X. Future Items/Future Business

Next regular board meeting: February 11th, 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.