

Fronteras Spanish Immersion Charter School

2315 N Seward Meridian Pkwy, Wasilla, AK 99654



Academic Policy Committee Meeting

September 14, 2021

AGENDA

I. Call to Order/Determine Quorum

The APC Board shall oversee all aspects of Fronteras and shall be responsible for the management of policies for the school as set forth in the Bylaws

II. Persons to be Heard

1. Speakers must sign up before the meeting
2. Time is limited to two minutes per speaker
3. The Board Chair will respond to any questions at a later date via email. Matters will not be discussed or voted on at the meeting

III. Business Session

- A. Approval of May 2021 meeting minutes
- B. Principal Report
- C. Treasurer Report
- D. Chair Report

IV. Generative Discussion

- A. APC Timeline
- B. APC Board Faculty Mini-grant application
- C. FRC Mission Statement
- D. Student Ambassador jacket reimbursement

V. Future Business

Regularly Scheduled Board Meeting November 09, 2021 via Zoom

VI. Final Actions and Adjournment

APC Board Members:

| | |
|---|-----------------------------|
| Jen Manion, Chair | Alana Harris, Co-Chair |
| Jessica Walden, Treasurer | Amanda Strickler, Secretary |
| Alexis Roe, Staff | Misty Adams, CML |
| Alex Caceda, CML | |
| Jennifer Hutchins (ex-officio), Principal | |