

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

APC Governing Board Meeting
7 March 2017
6:00pm

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*

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 7 Febrero 2017
- B. Chair Report-Heather Charton
- C. Principal Report-Jennifer Hutchins

- D. Treasurer Report-Misty Adams
- E. Elections Committee-Solveig Eidsness
- F. APC Board Calendar

VIII. Unfinished Business

- A. Fundraising Plan
- C. D&O Insurance

IX. New Business

- A. Annual Administrator Evaluation 2017
- B. Anti-Bullying Presentation
- C. Year end feedback surveys

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

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