

Fronteras Spanish Immersion Charter School
P. O. Box 871433 Wasilla, Alaska 99687-1433
(907) 745-2223 (info@fronteras-k8.us)



APC Board Meeting
Location: Middle School Portable
June 10, 2014 - 6:00 P.M. Meeting Minutes

I. Call to Order – 6:04 by Chris W-E

II. Pledge of Allegiance

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

III. Approval of the agenda for today's meeting

MOTION: *Raeanne Stephens moved to approve agenda. 2nd by Jill Stevie. Unanimous*

IV. Review meeting protocol

V. Persons to be Heard – 30 minutes maximum

GUEST—Tim Kelly, APC Board Chair, Twindly Bridge Charter School

Twindly Bridge also looking to relocate – wanting to look at sharing old Iditarod building with us, gave overview of school program and brainstormed/discussed options of how to use Iditarod.

VI. Standing Agenda

A. Approval of meeting minutes from May 2014

MOTION: *Erik moved to approve meeting minutes from May 2014. Amber 2nd. Unanimous*

B. Chair Report 5-10 minutes

C. Principal's Report -15 – 30 minutes—to be distributed to Board and read by Secretary

- Report presented current enrollment numbers, proposed 2014-15 school calendar and SBA results
- Discussion on hiring procedures and current openings/advertising
- Requesting clarification from Ms. Schmidt regarding current opening and proposed school calendar

D. Treasurer's Report - 5minutes

Motion: *Amber moves to give Raeanne authorization to submit financial report to state. Jill Bang 2nd (same report as last year). Unanimous*

E. Committee/Team Reports - *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

- Future agendas will have each committee listed separately to present reports.

VII. Unfinished Business - Action Items

- A. Early Release Survey Update
 - Make final revision and distribute ASAP.
- B. Committees

MOTION: *Nina moved to extend meeting to 8:30, Raeanne 2nd. Unanimous*

VIII. New Business

- A. Board meeting efficiencies
 - Chris is encouraging committees to meet outside of monthly meeting and to report at Bd mtg. Things will be more efficient.
- B. Strategic Plan
 - Will give direction to school, measure success and improvements. Nina and Raeanne will research board training and strategic plan and present a proposal at the next Board meeting.
- C. Lease for new facility

MOTION: *Amber moved to adjourn. Unanimous*

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

Regularly Scheduled Board Meeting: July 8, 2014

XI. Final Actions and Adjournment

APC Governing Board Members

Chris Whittington-Evans, Chair
Amber Rinella, Vice Chair
Mandy Lund, Secretary
Raeanne Stephens, Treasurer
Jennifer Schmidt, Principal - absent
Jill Bang
Barrie Blackman-Green
Sandra Garrison-Page
Erik Hirshman
Bianca Mako
Nina Shaw
Jill Stevie

