

Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: Middle School Portable

Sept 10th, 2013 - 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 three (3) minutes.

VI. Standing Agenda

A. Approval of meeting minutes from August 2013

B. Chair Report *5-10 minutes*

C. Principal's Report *-15 – 30 minutes*

- Early Release
- Budget
- Enrollment

- Parent communications/concerns
 - Hiring
 - Other
- D. Treasurer's Report - *5 minutes* –
- *Presentation of APC financials*
- 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
- Board Development Committee Report
 - Facilities Committee Report
 - Budget Committee Report

VII. Unfinished Business - Action Items

- A. Board Task List—Mandy
- B.

VIII. New Business

- A. Immersion Training/Helena Curtain
- B. Teacher Appreciation
- C. Water sports equipment purchase

Time permitting, non-agenda items

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: October 8th, 6pm

XI. Final Actions and Adjournment APC Governing Board Members

Jill Bang

Erik Hierschmann

Gwen Schneider

Amber Rinella

Sonya Cook

Jill Stevie

Raeanne Stephens, Treasurer

Mandy Lund, Secretary

Jennifer Schmidt, Principal

Nina Shaw, Vice Chair

Chris Whittington-Evans, Chair

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.