



Fronteras Spanish Immersion Charter School

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

APC Board Meeting

Location: (Building A – Multi Purpose Room)

January 11th, 2011 7:00 P.M.



Meeting Agenda

- I.** Call to Order/Pledge of Allegiance/Roll Call/Determine Quorum

- II.** Approval of the meeting notes for December 14th, 2010 and approval of the agenda for January 11th, 2011

- III.** Question and Answer Period for Meeting Participants

- IV.** Review meeting protocol:
 - Try to keep meetings brief
 - Let people give their reports and ask questions after each report
 - Keep non-productive comments to a minimum

- V. Consent Agenda**
 - A. Minutes

 - B. Board Updates

 - C. Committee/Team Reports
 - a. Facilities
 - b. Treasurer's Report
 - c. Budget
 - d. Principal's Report
 - e. Fundraising
 - f. Grants
 - g. Academic & Curriculum Report
 - h. Amigos de Fronteras/ Family Activities
 - i. Miscellaneous Reports

V. Unfinished Business

- A. Administrator's Standards Document
- B. Conflict/Resolution Form on the web and to teachers
- C. Enrollment Lottery Day/System and Enrollment Procedure
- D. Fall Elections – scheduling staggered terms

VII. New Business:

VIII. Future Items/Future Business

Next meeting: **February 8th, 2011**

IX. Executive Session:

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

X. Adjournment:

APC Governing Board Members

Wendy Bowen
Joyce Boyd
Chris Cadieux
Kevin Cochran
Joseph Dinwiddie, Vice Chair
Ernie Hetrick, Chair
Sandra McMillian
Sharon Lasselle
Nina Shaw
Jennifer Ward
Nicole Whittington-Evans

Additional Attendees

Casey Bowen, Principal