



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)

February 08, 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 January 11, 2011 and approval of the agenda for February 08, 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. Enrollment Lottery Day/System and Enrollment Procedure – Draft #2
- B. Fall Elections – scheduling staggered terms
- C. Administrative Performance Conversation and Planning Map – Additional Executive Sessions

VI. New Business:

- A. Teacher Board Positions
- B. Funds for Travel (abroad), availability of funds for second chaperone

VIII. Future Items/Future Business

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

IX. Executive Session:

X. Adjournment:

APC Governing Board Members

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

Additional Attendees

Casey Bowen, Principal