



Fronteras Spanish Immersion Charter School

P. O. Box 871433 Wasilla, Alaska 99687-1433
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APC Board Annual Meeting

Location: (Building A – Multi Purpose Room)

April 12, 2011 7:00 P.M.

Meeting Agenda

- I. Call to Order/Pledge of Allegiance/Roll Call/Determine Quorum**
- II. Approval of the draft meeting minutes for March 8th, 2011 and approval of the agenda for April 12th, 2011**
- III. 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
- IV. Question and Answer Period for Meeting Participants**
- 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. Board Elections Update
 - f. Fundraising
 - g. Grants
 - h. Academic & Curriculum Report
 - i. Amigos de Fronteras/ Family Activities
 - j. Miscellaneous Reports

V. Unfinished Business:

- A. Board Elections
- B. Enrollment Update
- C. Enrollment Advertising Update
- D. Music Teacher salary
- E. District Funding
- F. 7-8th Grade Trip to Puerto Rico
- G. 8th Grade Send-Off Ceremony
- H. Annual Report
- I. New Facility

VI. New Business:

- A. Appoint New Treasurer
- B. Board Insurance
- C. Plan for Additional Enrollment Advertising?
- D. Board Education: this month's topic?

VIII. Future Items/Future Business

Next meeting: **May 10th, 2011**

VII. Executive Session:

Matters generally include those affecting finances and personnel, the public knowledge of which might prove adverse or prejudicial. Working discussion session about the Principal Evaluation process.

X. Final Actions and Adjournment:

APC Governing Board Members

Joyce Boyd
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