



Fronteras Spanish Immersion Charter School

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

Location: (Building A – Multi Purpose Room)

May 10, 2011 7:00 P.M.



Meeting Agenda

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

II. Approval of the agenda for May 10, 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. Persons to be Heard

- 30 minutes total
- Must sign up before meeting begins
- Each person will have up to two (2) minutes
- Minutes may not be shared with others
- Comments shall be civil and are not to repeat earlier statements

V. Consent Agenda

- A. Approval of meeting minutes – Draft meeting minutes for April 12th and May 2nd, 2011
- 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 (revisiting December meeting minutes)

V. Unfinished Business

- A. Annual Report
- B. Principal Selection Process
- C. Strengthening Bylaws Recommendations – Conflict of Interest
- D. Board Elections Certification
- E. 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.

VI. New Business

- A. New Board Seats – Election of Executive Officers at June Meeting
- B. Board Insurance
- C. Principal Selection Process – next steps
- D. Conflict of Interest Bylaws Clause
- E. Board Education: Board Member Responsibilities in the Bylaws

VIII. Future Items/Future Business

Next meeting: **June 14th, 2011**

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, Secretary

Additional Attendees

Casey Bowen, Principal