



Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: (Building A – Multi Purpose Room)

July 13th, 2010 7:00 P.M.



Meeting Agenda

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

- II. Approval of the meeting notes for June 8th, 2010 and approval of the agenda for July 13th, 2010

- 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. Academic & Curriculum Report
 - d. Principal's Report
 - e. Fundraising
 - f. Grants
 - g. Teacher's Requests
 - h. Monthly Family Activities
 - i. Amigos de Fronteras Report
 - j. Miscellaneous Reports

VI. Unfinished Business

- A. Business Partners/ Outreach (Chris);
- B. Board Development (Nina);
- C. Water Safety Update (Nicole);
- D. Teacher’s Requests – Casey’s list.
- E. Establishing Committees (Ernie)

VII. New Business:

- A. Late Pick-Up Policy for After School Activities. 1st time warning, 2nd time loss of activity for a week, 3rd time out for the remainder or the next term. (Casey)

VIII. Future Items/Future Business

Next meeting: **August 10, 2010**

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

Additional Attendees

Present, Unless Noted Otherwise:

- 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, Secretary

Casey Bowen, Principal
