



## 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)

August 10th, 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 July 13th, 2010 and approval of the agenda for August 10<sup>th</sup>, 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. Portables:
  - 1. Sidewalks for new portables;
  - 2. Painting portables;
- B. Business Partners/ Outreach (Chris);
- C. Board Development (Nina);
- D. Water Safety Update (Nicole);
- E. Teacher Requests – Casey’s list;
- F. Parent/Student Handbook (Niina)

## **VII. New Business:**

- A. After School Activities Funds
- B. Health Classes for Upper Grades
- C. Bulk School Supplies
- D. Revised Interview Questions for Teachers
- E. Volunteer Sign-Up and Tracking
- F. Policy for Returning Former Fronteras Students;

## **VIII. Future Items/Future Business**

Next meeting: **September 14th, 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

Casey Bowen, Principal

Nina Shaw  
Jennifer Ward  
Nicole Whittington-Evans, Secretary

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