



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)

October 12th, 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 September 14th, 2010 and approval of the agenda for October 12th, 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
 - a. School Board Meeting Update re: Charter Schools
 - b. Janitorial Services Update
 - c. Portables Update – landscaping, gutters, top switches and paint
 - d. MAP Testing Update
 - C. Committee/Team Reports
 - a. Facilities
 - b. Treasurer's Report
 - c. Academic & Curriculum Report
 - d. Principal's Report
 - e. Fundraising
 - f. Grants
 - g. Teachers Requests
 - h. Family Activities
 - i. Amigos de Fronteras Report
 - j. Miscellaneous Reports
- VI. **Unfinished Business**
 - A. Portables:
 - B. Conflict-Resolution Procedure regarding teachers;
 - C. Business Partners/ Outreach (Chris);
 - D. Parent/Student Handbook (Nina)
 - E. 7th/8th graders proposed travel abroad
 - F. Volunteer Sign-Up and Tracking
 - G.

VII. New Business:

- A. Board Education: this month's topic?
- B. Lottery System and Enrollment Procedure
- C. Fall Elections – scheduling; staggered terms;
- D. Report on Staff Professional Development
- E. Brainstorming strategies to educate parents about what it means for district teachers still without a current contract and how it may effect them and their children
- F. Policy re: parents who are not abiding by school rules
- G. Discuss approach to parents and students that are not respectful of rules and teachers?
- H. Discuss pick-up procedures
- I. Drafting a policy for use of school equipment (piano, risers, chairs, tables, etc..
- J. Creation of Master School Calendar
- K. Fundraiser – VPA, King Island Christmas, Veronica and tickets

VIII. Future Items/Future Business

Next meeting: **November 9th, 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

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