



## 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)

**November 9th, 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 October 12th, 2010 and approval of the agenda for November 9<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
    - a. Board Training
  
  - C. Committee/Team Reports
    - a. Facilities
    - b. Treasurer's Report
    - c. Budget
    - d. Principal's Report (October attendance; janitorial services update, etc.)
    - e. Fundraising
    - f. Grants
    - g. Academic & Curriculum Report
    - h. Teacher Requests
    - i. Amigos de Fronteras/ Family Activities
    - j. Miscellaneous Reports

**VI. Unfinished Business**

- A. Conflict-Resolution Procedure regarding teachers
- B. Business Partners/ Outreach (Chris)
- C. Volunteer Sign-Up and Tracking (Nina)

**VII. New Business:**

- A. Board Education: this month's topic?
- B. Lottery System and Enrollment Procedure
- C. Fall Elections – scheduling; staggered terms

**VIII. Future Items/Future Business**

Next meeting: **December 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**

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

**Additional Attendees**

Casey Bowen, Principal