



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)
December 14th, 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 9th, 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. Budget
 - d. Principal's Report
 - e. Fundraising
 - f. Grants
 - g. Academic & Curriculum Report
 - h. Amigos de Fronteras/ Family Activities
 - i. Miscellaneous Reports

VI. Unfinished Business

- A. Business Partners/ Outreach (Chris)
- B. 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: **January 11th, 2011**

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