Fronteras Spanish Immersion Charter School

2315 N Seward Meridian Pkwy, Wasilla, AK 99654

Academic Policy Committee Meeting November 09, 2021

Minutes



I. Call to Order/Determine Quorum

The meeting was called to order at 6:02pm via Zoom.

Members present were Misty Adams, Jennifer Hutchins, Kirsten Mason, Amanda Strickler, Jessica Walden, Alana Harris, Jason Prestien and Alexis Brown

II. Persons to be Heard

No Speakers to be heard tonight.

III. Business Session

- A. Motion was made to approve September Minutes by Misty Adams, motion was seconded by Alana Harris and approved unanimously.
- B. Principal Report (attached)- We brought up the previous concern that parents need to know we are more than "just a charter school" again. The APC board offered to fund this effort. Alana suggested a infographic idea to show the differences and suggested a way to tie in the community. Also could be changes coming to Charter School schedule two weeks English/ two weeks Spanish
- C. Treasurer Report: The balance reported by Jessica Walden is \$23,760.98 Approximately \$11,000 was raised through Believe Kids Fundraiser and \$400 through parent donation.
- D. Chair Report

IV. Generative Discussion

A. Election of Officers: New officers were elected this evening.

Unanimous votes for Amanda Strickler to continue as Secretary Jessica Walden to continue as Treasurer

Anonymous vote was take to decide who would be president and co chair. Majority Ruled

Kristen Mason was elected Chair Alana Harris was elected Co-Chair

V. Future Business

Regularly Scheduled Board Meeting January 11, 2022 via Zoom

VI. Final Actions and Adjournment

Misty Adams made a motion to print new Charter with Funds from the APC board and Jessica Walden seconded this motion.

Meeting was adjourned 6:39

APC Board Members:

Kristen Mason, Chair Alana Harris, Co-Chair Jessica Walden, Treasurer Amanda Strickler, Secretary Alexis Brown, Staff Misty Adams, CML Jason Prestien, CML Jennifer Hutchins (ex-officio), Principal