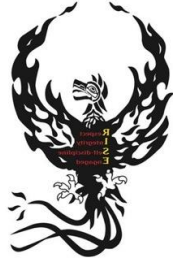


Fronteras Spanish Immersion Charter School

2315 N Seward Meridian Pkwy, Wasilla, AK 99654



Academic Policy Committee Meeting Minutes May 04, 2021

I. Call to Order/Determine Quorum

The APC Board shall oversee all aspects of Fronteras and shall be responsible for the management of policies for the school as set forth in the Bylaws. Members present were Misty Adams, Jennifer Hutchins, Jen Manion, Kristen Mason, and Alexis Roe

II. Persons to be Heard

There were no persons to be heard

III. Business Session

A. Motion was made to approve February Minutes by Jen Manion, motion was seconded and approved unanimously.

B. Principal Report (attached)

C. Treasurer Report: The balance reported by Jessica Walden is \$17,083.35

D. Chair Report:

- Misty motioned for APC to purchase cards and gift cards for 8th grade graduates. Each card will have \$20 value. Jessica seconded the motion and it was approved unanimously.
- Bi-Laws are almost complete
- Alexis mentioned that a parent made video last year of the school that could possibly be used as a future advertisement for the school. Jennifer said she would check back with that parent

IV. Generative Discussion

- A. APC Timeline: Timeline is put on hold until charter renewal is in place
- B. Charter renewal in 2023
- C. Alana Harris is stepping down from fundraising, Misty Adams remains as the fundraising coordinator.

V. Future Business

Regularly Scheduled Board Meeting September 14, 2021 via Zoom

VI. Executive Session (as needed)

VII. Final Actions and Adjournment:

Jennifer Hutchins motioned to adjourn at 7:36pm and Misty seconded the motion, meeting adjourned.

APC Board Members:

Jen Manion, Chair
Alana Harris, Co-Chair
Jessica Walden, Treasurer
Amanda Strickler, Secretary
Alexis Roe, Staff
Misty Adams, CML
Alex Caceda, CML
Jennifer Hutchins (ex-officio), Principal