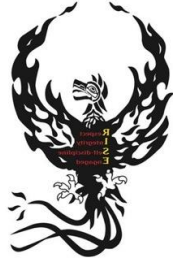


Fronteras Spanish Immersion Charter School

2315 N Seward Meridian Pkwy, Wasilla, AK 99654



Academic Policy Committee Meeting October 13, 2020

Minutes

I. Call to Order via Zoom 6:15 pm

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

II. Persons to be Heard- None

1. Speakers must sign up before the meeting
2. Time is limited to two minutes per speaker
3. The Board Chair will respond to any questions at a later date via email. Matters will not be discussed or voted on at the meeting

III. Business Session

A. Principal Report (see attached for full details)

Summary:

- Virtual Learning is up and running
- We have an adjusted school calendar to reflect all Fridays as Early Release days for the teachers to communicate with our virtual learners.
- Calloway Snow Service has volunteered to help with Heavy snow fall
- Student Count 311 down from projection last year
- Operating Budget is based on student enrollment from Sept 28-Oct 23
- We are currently looking for assistance from United Way to help with some costs that we cannot cover due to a drop in student enrollment.
- No word on CARES Act money yet
- We are hopeful that we can have the Holiday Bazar and a Virtual Book Fair this year

B. Treasurer Report: Jennifer Avery reports that we have a balance of 16,260.67 in the account. The last deposit was made 9/30/20.

A motion was made from Lynda Denny that the Board would cover the cost of our I-station licenses (\$4,500). Jen Manion seconded the motion. All approved.

A motion was also made by Lynda Denny to help pay for Lexia licenses (\$4,710) from the Library fund as it is helping students learn to read. Amanda Strickler seconded the motion. All approved.

Both motions are pending approval by school district.

C. Chair Report: There has been two APC grants awarded this year. 4/5 was awarded a grant to make Ipad covers that reflect the country that they researched for Spanish Heritage month. Also, Lynda Denny's grant was approved to pay for 8th grade yearbooks. APC did not approve Amber Shea's request for purchasing an air purifier for Ms. Hamil's art room.

IV. Generative Discussion

- A. Board member terms and outgoing members that will expire in 2020.
- Lynda Denny (staff seat)
 - Kirsten Mason (parent seat)
 - Tammy Heimerl (parent seat)
 - Jen Avery (treasury)
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- Election committee will begin on 10/16-10/30 at 12pm and ballots will be counted on 11/12
 - Jen Manion made a motion to change the charter to support online voting, no contested years, and Oct/Nov window for terms to change over instead of April/May. Amanda Strickler seconded the motion and all members approved.
 - Jen Manion invited Alex Caceda to be a CML. Our CML John Cyr is no longer able to be a CML.
- B. Charter clarification for Lottery: an amendment will be made
- C. Fundraising clarification: Money that is fundraised will not be refunded
- D. Charter renewal in 2023: Jennifer will send out the application for renewal and we are going to focus on policy. If the committee works on it in chunks it will feel less overwhelming and we will get it done in no time.
- E. Amigos: Misty Adams (CML)

V. Future Business

Regularly Scheduled Board Meeting December 08, 2020 via Zoom

VI. Executive Session (as needed)

VII. Final Actions and Adjournment: 7:07pm

APC Board Members:

Jen Manion, Chair

Lynda Denny, Vice Chair

Jennifer Avery, Treasurer

Amanda Strickler, Secretary

Kirsten Mason

Jody Soeder, CML

Jennifer Hutchins (ex-officio), Principal