

Fronteras Spanish Immersion Charter School

2315 N. Seward Meridian Pkwy Wasilla, AK 99654
(907) 376-2223

APC Governing Board Meeting March 5, 2019 *Meeting Minutes*



I. Call to Order Meeting called to order at 6:02pm. All members present excluding Mrs. Hutchins.

II. Pledge of Allegiance *La Promesa de Lealtad a la Bandera*

Juro lealtad A la bandera de los Estados Unidos de America y a la república que representa una nación bajo Dios indivisible con libertad y justicia para todos.

III. Persons to be Heard None present

IV. Good Things

V. Business Session (Consent Agenda)

a. Add to agenda Election discussion

- A. Approval of January 8 meeting minutes - No changes recommended
- B. Principal Report - No principal report
- C. Executive Committee Updates - Election discussion to follow agenda
- D. Committee Updates
 - a. Treasurer Report -

Available balance in checking:
\$19,342.95

Savings:
\$25.19

We earned \$50.65 through our Amazon Smile account.

E. APC Board Action Calendar Update

Volunteer Recognition. We will recognize parent volunteers at Q3 assembly. Each teacher will give 2 names and write a small sentence or 2 about individual. Need to remind teachers to tell volunteers to come. Would like board members present at each assembly (2 sessions determined by grade level). Onfray will send all staff email with information. Heather will make certificates and Misty will pick up coffee cards from Little Millers, purchase 16 cards which will be given as a gift along with glasses purchased already with Believe Kids profits.

Exit Survey - Jody volunteered to do this.

Seeds and Trees - We would like to give each classroom a copy of the book and put the rest in the library. No word from Company regarding author visit.

Storage for APC - Heather is requesting a file cabinet to store paper generated from the APC, currently materials are in members' homes. Solveig believes she has a file cabinet that can work.

Motion to approve consent agenda by Solveig, motion is seconded by Lynda, all in favor, consent agenda approved.

VI. Generative Discussion

a. Election Discussion

Open seats includes:

Onfray, Solveig, Jen Manion, Misty, one vacant staff seat

Solveig has been talking with teachers about the opportunities for seats on the APC and has received a good response. We have a total of 4 staff seats to fill. Has received a couple of applications. Solveig is planning on making calls to parents about open seats as well.

b. Election Bylaws

Charter states that to make new changes to the charter, the changes need to be posted to the Fronteras Community for 2 full days and then need 2/3 majority for any vote on these changes.

Discussion regarding specific changes to page 42 of the charter. Solveig and Misty as members of the elections committee are concerned about the current staff, parent, and CML seats. Also the term limits may need to be adjusted for us to ensure we have an APC board in the future. The following are the proposed changes to post for the Fronteras Community. These changes will be required before April meeting to discuss what open seats will be available.

Section 3. Members of the Governing Board

A. Number

The number of Governing Board members shall be between seven (7) and eleven (11) voting members, and one (1) to three (3) advisory members.

CHANGE:

The number of Governing Board members shall be between seven (7) and nine (9) voting members, and advisory members as needed.

B. Board Composition

The governing board will consist of:

1. 2-3 staff members (at least two (2) shall be teachers). These Board members may also be parents of students in the school, although efforts shall be made to recruit Board Members from the school staff before filling the positions with Parent members.

CHANGE:

2-3 staff members (at least one (1) shall be a teacher). These Board members may also be parents of students in the school.

2. 2-4 Parents. An effort will be made to have parent members on the Governing Board with children in different grade levels. Only one parent per family may serve on the board at one time.

3. 1-3 Community members at large (CML). These Board Members may also be non-teaching staff, or parents of students in the school, although efforts shall be made to recruit Board Members from diverse segments of the community, including business, education, industry, government and human services. In order to seat a Community Member at Large, such a seat must be filled by Board appointment.

CHANGE:

1-2 Community members at large (CML). Efforts shall be made to recruit Board Members from diverse segments of the community, including

business, education, industry, government and human services. In order to seat a Community Member at Large, such a seat must be filled by Board appointment.

4. Whenever a teacher, staff or community member seat is filled by a parent member, and any board seat held by a parent becomes vacant for any reason, staff members or community members shall be solicited for applications prior to re-offering the seat to a parent. When staff and community-member positions are both held by parents, staff shall be recruited to fill the positions before recruiting community members.

CHANGE:

Remove entire section 4.

C. Ex officio members - NO CHANGES

D. Term

All members of the APC Governing Board will serve two-year terms.

E. The maximum consecutive terms on the Governing Board that parent members may serve will be two (2). There will be no limitations to the number of consecutive terms or nonconsecutive terms that any paid staff member shall serve (unless they are also a parent of a current FSICS student, in which case they will be limited to two (2) consecutive terms).

A majority vote of the full APC board shall be required to change any term.

CHANGE:

The maximum consecutive terms on the Governing Board that staff, parents, and community members at large may serve will be two (2). A majority vote of the full APC board shall be required to change any term.

In the event that a vacant seat is unable to be filled, board members who have already served may continue to serve for an additional year with a unanimous vote of the APC Board.

VII. Executive Session

VIII. Final Actions and Adjournment

Secretary will write up all proposed changes that will be sent to all members this evening. Bylaw changes need to be posted tomorrow. Members will meet at 3:45 at school to vote. *Motion by Solveig to adjourn meeting, Jen seconds the motion, all in favor, meeting adjourned at 7:55pm.*

Special Meeting March 8, 2019

2:45pm

Staff Lounge

Meeting called to order by Heather 2:45pm

Purpose of meeting is to review and vote on proposed Bylaw changes, noted below. Bylaws were posted for two full days in the entry way of the school.

Solveig motioned to approve all Bylaw changes as noted. Misty seconds motion.

Unanimously approved.

Misty motion to adjourn meeting. Lynda 2nd.

Meeting adjourned. 2:55pm

APC Governing Board Members

Heather Charton, Chair

Philippe Onfray, Vice Chair

Misty Adams, Treasurer

Jody Soeder, Secretary

Solveig Eidsness

Jen Manion

Lynda Denny

Jennifer Hutchins (ex-officio), Principal