

Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: Middle School Portable

July 9th, 2013 - 6:00 P.M. Meeting Minutes

I. Call to Order

By Chris W-E @ 6:03

II. Pledge of Allegiance

Roll Call/Determine Quorum Number required for a quorum: 5

III. Approval of the agenda for today's meeting

Motion to approve – Gwen, second by Nina

IV. Review meeting protocol

V. Persons to be Heard – 30 minutes maximum

Dominic Harper – several – necessity of getting a permanent building soon

Jen Renee – board seat vacancies – can they be filled by previous applicants

Amber Rinella – status of minutes being posted online

VI. Standing Agenda

A. Approval of meeting minutes from May and June, 2013

MOTION: Nina moved to approve May minutes, second by Gwen – **Unanimous**

MOTION: Nina moved to approve June minutes, second by Raeanne – **Unanimous**

B. Acting Chair Report 5-10 minutes

a. Policy review—meeting structure

b. Other comments

C. Principal's Report - 15 – 30 minutes

- Parent communications/concerns - none reported

- Hiring

Bryce Burns – partnering with Torres (2/3)

Jessica Geffken – partnering with Onfray (K)

Maria Carbajal - Native speaker – offered position 4/5 – will give final answer

tomorrow

Lots of conversation about what we truly want as a Board re: native speakers.
What is the best option for our kids? Native speaker for full day vs. ½ day
English/ ½ day Spanish

Further discussion on the qualifications of individual hires moved to Executive
Session

Sra Taner (stand alone 2/3) requested family leave possibly long-term due to
family. Has possible sub for Taner ... that speaks Spanish.

Portable should be here by end of July – building almost completed.

D. Treasurer's Report - *5minutes –Chair requests future meetings include financial
statements*

E. Committee/Team Requests

- Facilities Committee Report

Chris asked Dominic to join committee

Chris W-E gave brief overview of where we are with the building. Mr. Culver
(assemblyman) Wants us to be on Borough site and wants to try to get us
there. Chris has a meeting with Scott this week to get a price for the Bogard site.
MSBSD is already doing some work toward our building site. (i.e. extending fiber
optics to our site fr the DaySchool)

- Board Development Committee discussion

Eric looking for direction for what we want from him – each month provide articles
on immersion ... create calendar including board training, immersion school
visits, relaxed time together as a board.

Eric wants to see more structure with meetings and time so Board Development
does not get pushed aside.

Thru email, take a poll to see what board is wanting to learn.

Possibly use Google Groups to keep articles for board. There is a Google Group
for board members.

VII. Unfinished Business - Action Items

VIII. New Business

A. Board Officers

- Michelle Lathram resigned after June meeting, leaving the Bd Chair seat vacant.

Nina nominated Chris for Chair seat, second by Mandy – unanimous

Chris nominated Nina for Vice-Chair, second by Jill - unanimous

B. Board Nominations

2 teacher positions – vacated by Joe Dinwiddie and Jackie Cochran

1 parent position – vacated by Michelle Lathrop

Gwen nominated Amber Rinella for parent position.

Dominic nominated himself.

Board voted by ballot. **Amber elected to be new parent member of board.**

Gwen nominates Sonya Cook for teacher position. Unanimous.

MOTION: Nina moves to extend meeting to 8:30. Second by Gwen. **Unanimous.**

Sonya nominated Jackie Cochran to be CML. Tabled until August or when Jackie can be here to speak to nomination.

C. Time permitting, non-agenda items

Nina would like to reinstate the Budget and Finance Committee. Members are Jennifer Schmidt, Solveig Hamilton, Raeanne (Treasure).

Public Relations and Partnerships Committee now includes Dominic.

IX. Executive Session

Moved to Executive Session to discuss hiring candidates.

Moved out of executive session.

MOTION: Gwen makes motion to extend 5 more minutes to 9:50. Second by Raeanne.
Unanimous

MOTION: Amber moves to accept new hire nominations including those non-Spanish speakers as presented by Jennifer. Second by Sonya. **Unanimous**

Chris moved to adjourn. Unanimous

X. Future Items/Future Business

Next regular board meeting: August 13th, 6pm

XI. Final Actions and Adjournment APC Governing Board Members

Members present:

Jill Bang

Erik Hierschmann

Gwen Schneider

Nina Shaw

Raeanne Stephens, Treasurer

Chris Whittington-Evans, Vice Chair

Mandy Lund, Secretary

Jennifer Schmidt, Principal