

Fronteras Spanish Immersion Charter School

P. O. Box 871433 Wasilla, Alaska 99687
(907) 745-2223

APC Board Meeting 8 March 2016 Meeting Agenda



I. Call to Order

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. Roll Call/Determine Quorum (5 required):

IV. Approval of the agenda for today's meeting

V. Review meeting protocol

- * Wait for recognition from the chair to speak*
- * Let people give their reports and ask questions*
- * Keep non-productive comments to a minimum*

VI. Persons to be Heard – 30 minutes maximum

- * Must sign up before meeting begins, each person will have up to two (2) minutes Minutes may not be shared with others*
- * Comments shall be civil*
- * No public comment past this time*
- * This is not a question and answer time- Comments will not be addressed by the Board at this time.*

VII. Standing Agenda

- A. Approval of meeting minutes from 9 February 2016
- B. Chair/Facilities Report-Chris Whittington-Evans

- C. Principal Report—
- D. Treasurer Report-Misty Adams
- E. Board Development Committee—Sr. Onfray
- F. Election Committee Report—Chairperson

VIII.Unfinished Business - Action Items

- A. Administrator Evaluation—
- B. Document Retention Policy—
- C. Mat Su Charter Coalition—

IX. New Business

- A. Annual Meeting— April
- B. Portable Minimum Bid
- C. Fundraiser— Silent Auction
- D. Binder Organization—Heather Charton

X. Executive Session

Matters generally include those affecting finances and personnel, the public knowledge of which might prove adverse or prejudicial

XI. Future Items/Future Business

Regularly Scheduled Board Meeting 12 April 2016
Annual Meeting _____

XII.Final Actions and Adjournment

APC Governing Board Members

Chris Whittington-Evans, Chair
Philip Onfray, Vice Chair
Misty Adams, Treasurer
Heather Charton, Secretary
Solveig Eidsness
Erik Hirschman

Sandra Page-Carranza
Lilliana Taner
Jennifer Hutchins (ex-officio), Principal
CML Position-Vacant
CML Position-Vacant
Parent Position-Vacant