

Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: Middle School Portable

March 17, 2015 - 6:00 P.M. Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

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

III. Approval of the agenda for today's meeting

IV. Review meeting protocol

V. Persons to be Heard – 30 minutes maximum

VI. Standing Agenda

- A. Approval of meeting minutes from February, 2015
- B. Chair Report
- C. Principal Report
- E. Treasurer Report
- F. Budget Committee Report
- G. Board Professional Development Report, Nina Shaw
- H. Curriculum Committee Report, Lilliana Taner
- I. Election Committee Report, Jill Bang – proposed changes to Charter
- J. Facilities Committee Report, Chris Whittington-Evans
- K. Hiring Committee Report, Jennifer Schmidt
- M. APC Board Calendar

VII. Unfinished Business - Action Items

- A. Strategic Plan Implementation
- B. Lease Consultation
- C. Design Build RFP
- D. Test Scores
- E. Family Survey Draft

VIII. New Business

- A. Charter Revision
- B. Fronteras Budget FY2016
- C. Risk Management/Incident Policy
- D. Recruitment

IX. Executive Session

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

- A. Incident Response
- B. Principal Evaluation

X. Future Items/Future Business

Regularly Scheduled Board Meeting: April 14, 2015

XI. Final Actions and Adjournment

APC Governing Board Members

Chris Whittington-Evans, Chair

Amber Rinella, Vice Chair

Mandy Lund, Secretary

Raeanne Stephens, Treasurer

Jennifer Schmidt, Principal

Jill Bang

Barrie Blackman-Green

Sandra Garrison-Page

Erik Hirshman

Bianca Mako

Nina Shaw

Jermaine Gilmore

La Promesa de Lealtad a la Bandera

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