

Fronteras Spanish Immersion Charter School

P. O. Box 871433 Wasilla, Alaska 99687-1433
(907) 745-2223



APC Board Meeting

Location: Middle School Portable

January 12, 2015 - 6:00 P.M. 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 republica que representa una nacion bajo Dios indivisible con libertad y justicia para todos.

III. Roll Call/Determine Quorum - Number required for a quorum:

IV. Approval of today's meeting agenda

V. Persons to be Heard – 30 minutes maximum

VI. Standing Agenda

- A. Approval of meeting minutes from December 2016
- B. Chair/Facility Report – to be delivered in writing
- C. Principal Report – Jennifer Hutchins
- D. Treasurer Report – Misty Adams—review FY2016 budget
- E. Transition Update--

VII. Unfinished Business - Action Items

- A. Fundraising Update--Erik
- B. Board Development--Phillipe

VIII. New Business

- A. Strategic Plan Priorities—2016
- B. Election Committee—submit interest to Chair
- C. Administrator Evaluation Committee—submit interest to Chair

IX. Executive Session

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

X. Future Items/Future Business

Next Scheduled Board Meeting: February 9, 2016

XI. Final Actions and Adjournment

APC Governing Board Members

Chris Whittington-Evans (parent), Chair	Jennifer Hutchins (ex-officio), Principal
Philippe Onfray (teacher), Vice Chair	CML Position—Vacant
Misty Adams (parent), Treasurer	CML Position--Vacant
Heather Charton (parent)	Parent Position—Vacant
Sandra Garrison-Page (teacher)	
Erik Hirschmann (parent)	
Solveig Eidsness (staff)	
Liliana Taner (Staff)	