

Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: Middle School Portable

August 12, 2014 - 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 July, 2014
- B. Approval of meeting minutes from Special Meeting July 17, 2014
- C. Chair Report *5-10 minutes*
- D. Principal's Report *-15 – 30 minutes*
 - Budget
 - Student performance & curriculum
 - Enrollment
 - Parent communications/concerns
 - Hiring
 - Other
- D. Treasurer's Report
- E. Budget Committee Report, Raeanne Stephens
- F. Board Professional Development Report, Nina Shaw

- G. Curriculum Committee Report, Jennifer Schmidt
- H. Election Committee Report, Jill Bang
- I. Facilities Committee Report, Chris Whittington-Evans
- J. Hiring Committee Report, Jennifer Schmidt – status report of spring hiring plan

VII. Unfinished Business - Action Items

- A. Early Release Survey Final, Mandy Lund
- B. Strategic Plan/Foraker Training, Raeanne Stephens/Nina
- C. Fronteras Break-In

VIII. New Business

- A. School Start-up (parent/family greeting/expectations kindergarten parents' Tissue and Tears, etc.)
- B. Board Composition
- C. Immersion Conference
- D. Beginning of year Staff Appreciation

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

Regularly Scheduled Board Meeting: September 9, 2014

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
Jill Stevie

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.