

Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: Middle School Portable

September 9, 2014 - 6:00 P.M. Meeting Minutes

I. Call to Order - @ 6:10 by Chris Whittington-Evans

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

- Devon Wear – Middle School student council president – sharing election updates
- Lynda Denny – discussion of year-round school schedule

VI. Standing Agenda

A. Approval of meeting minutes from August, 2014

MOTION: Erik H moved to approve August minutes. 2nd by Nina Shaw –

UNANIMOUS

B. Chair Report *5-10 minutes*

- *Need to focus on budget process in prep for loan/building process*

C. Principal's Report - *15 – 30 minutes*

- MAP testing
- 251 students

- new app “Where’s My Bus?”
- hired the two monitors needed – Miranda Miles and Marcia Wall
- new custodian - Carlos Hernandez
- working on getting a permanent driver for Fronteras bus (rotating drivers are hard on students and parents)
- 1st quarter awards assembly – Oct 14 @ 8:30
- After School Clubs run by Alisha & Ursula – change sign up process, including early sign up online for parents that have 8 volunteer hours
- Go for the Gravy run by Alisha & Ursula - Nov 15th

D. Treasurer’s Report - \$31,223.90 balance

E. Budget Committee Report, Raeanne Stephens

- Fronteras Spanish Immersion School FY15 Budget explained
- Immersion Conference total cost (incl. travel, conference fees, per diem, etc.) will be \$37,400+.

MOTION: Amber Rinella moved to approve Fronteras Spanish Immersion Charter School FY15 Budget as presented. 2nd Jill Bang - **UNANIMOUS**

F. Board Professional Development Report, Nina Shaw

- No reading required before training. Emphasis on board unification.
- Details to follow for Oct 11th 6 hour training.

G. Curriculum Committee Report, Jennifer Schmidt

- Liliana Taner and staff will be compiling/taking inventory of curriculum thru next few months Mainly to plan purchasing of future curriculum (preventing duplicates and unnecessary purchases)
- Jill Stevie introduced idea of Curriculum Map for school
- Change chair to Liliana Taner

H. Election Committee Report, Jill Bang - nothing

I. Facilities Committee Report, Chris Whittington-Evans

- USDA application to national office

- Committee did meet
 - Landlord toured current facility, will be doing a few minor upgrades.
Will be raising rent next year.
- J. Hiring Committee Report, Jennifer Schmidt – monitors and custodian
(included in principal report)

VII. Unfinished Business - Action Items

- A. Strategic Plan/Foraker Training Update, Raeanne Stephens/Nina
- B. Immersion Conference
- C. School Start-up Update
 - Tissue and Tears done by Amigos
 - Open House well attended

VIII. New Business

- A. After School Clubs – sign up change covered under Principal's report
- B. New Teacher Support
 - Brainstormed ways to help support new teachers (orientation of facilities and programs like RISE, library procedures, bus/student release process, description of and connection to Board, etc.)
 - New teachers are currently assigned a partner teacher
 - Any kind of help available upon request

MOTION: Jill Stevie moved to extend meeting for 15 minutes. 2nd Sandra Garrison-Page - **UNANIMOUS**

- C. Curriculum Coach Update – assisting with testing, training, covering some classes when teachers are absent, preparing lessons

As a result of our 6 hour Board training on Saturday, October 11 and the district vacation day on November 11

MOTION: Barrie Blackman-Greene moved to forgo the October Board Meeting, scheduling the next Board Meeting on Tuesday, November 4, 2014. Jill Bang 2nd
- UNANIMOUS

Adjust amount of Staff Appreciation Gift to \$525 to cover new staff and custodians.

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: November 4, 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