



Fronteras Spanish Immersion Charter School

P. O. Box 871433 Wasilla, Alaska 99687-1433
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APC Board Meeting

Location: Joe D's Portable
May 8, 2012 - 6:00 P.M.



Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call/Determine Quorum

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 after each report
- 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 April, 2012
- B. Chair Report *5-10 minutes*
- C. Principal's Report *15 – 30 minutes*
 - Budget Approval for 2011-2012 school year
 - Student performance & curriculum
 - Enrollment
 - Parent communications/concerns
 - Hiring
 - Other
- D. Treasurer's Report- *5 minutes*
- E. Committee/Team Requests- *Written reports should be submitted to the Secretary 1 week prior to Board meeting for all Committees so that they be reviewed by APC prior to meeting*
Please keep oral reports as brief as possible

VIII. Unfinished Business- Action Items

- A. Elections – Board Appointment
- B. Committee Tasks

IX. New Business

- A. Board Treasurer Seat
- B. Time permitting, non-agenda items

X. Executive Session

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

- Principal Evaluation - Non staff board members and Principal

XI. Future Items/Future Business

Next regular board meeting: **June 12, 2012, 6pm**

XII. Final Actions and Adjournment

APC Governing Board Members

Jill Bang
Jackie Cochran
Joseph Dinwiddie, Vice Chair
Heather Gluth, Treasurer
Michelle Niland, Chair
Hilarie Mauldin
Marcus T. Reum
Andrew Reynolds
Gwen Schneider
Nicole Whittington-Evans, Secretary
Jennifer Schmidt, Principal

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.