

Fronteras Spanish Immersion Charter School

P. O. Box 871433
(907) 745-2223

Wasilla, Alaska 99687-1433
(info@fronteras-k8.us)



APC Board Meeting

Location: Middle School Portable

July 8, 2014 - 6:00 P.M. Meeting Minutes

I. Call to Order – 6:08 by Chris W-E

II. Pledge of Allegiance

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

III. Approval of the agenda for today's meeting – approved as amended

IV. Review meeting protocol

V. Persons to be Heard – 30 minutes maximum

- none

VI. Standing Agenda

A. Approval of meeting minutes from June, 2014

MOTION: Motion to approve June, 2014, minutes as amended by Chris Whittington-Evans. **Unanimous**

B. Chair Report 5-10 minutes

Encourages all of us to drive thru school parking lot when in the area.

Maybe look toward having a campground host during summer in future.

Chris attended Twindly Bridge APC meeting to discuss facilities and options. Looking ahead to schedule Board work (outside monthly meetings).

C. Principal's Report -15 – 30 minutes

- Hiring update – 2 applications from district (not highly qualified).
Looking for highly qualified as well as experienced elementary teachers w/ English AND Spanish Language Arts. Working on establishing partnership with college in N. Carolina and Puerto Rico (per Sra. Taner).
- Following up with Trooper investigating break in. 14 computers stolen

from a portable sometime between end of school and June 23. Looking at more cameras, re-keying locks, safety measures that can be done, etc.

- D. Treasurer's Report – balance \$31,218.06
- E. Budget Committee Report, Raeanne Stephens – nothing to report
- F. Board Professional Development Report, Nina Shaw – no meeting, but good progress on strategic plan
- G. Curriculum Committee Report, Jennifer Schmidt – Liliana Taner (working on packet for each teacher to be given at the beginning of the year including 3 weeks of lesson plans, suggestions on classroom organization, working on curriculum alignment – vertically/horizontally, providing “skeleton” for teachers to build on).
- H. Election Committee Report, Jill Bang – no report
- I. Facilities Committee Report, Chris Whittington-Evans – gave update on USDA application Almost complete! There is a hold harmless clause in the Articles of Incorporation for board members signing a lease on behalf of a school. Survey of our property is under way to sub-divide out our 12.2 acres. 6 portables are now on our property. Working on better access for school traffic.
- J. Hiring Committee Report, Jennifer Schmidt

VII. Unfinished Business - Action Items

- A. Early Release Survey Update, Mandy Lund
 - Discussion about results and how to manage clubs on those days. So far survey shows 83.82% of those surveyed support Early Release Fridays.
- B. Staff Hiring and Configuration, Amber Rinella
 - Discussion on best way to make up days that school is closed when staff is at immersion conference.
- C. Strategic Plan, Raeanne Stephens
 - Nina and Raeanne found an existing model from a French school in

Kansas City, MI that is similar to Fronteras. They modified it to fit Fronteras to develop our draft to start the process. Also researching Foraker and obtaining Board training from them.

MOTION: *Barrie moved to extend meeting until 8:15 to continue discussion. Raeanne 2nd. Unanimous*

VIII. New Business

A. Fronteras Break-In

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 - absent

Barrie Blackman-Green

Sandra Garrison-Page

Erik Hirshman

Bianca Mako

Nina Shaw - absent

Jill Stevie