



Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: (Building A – Multi Purpose Room)
December 13th, 2011 6:00-8:00p.m.

Draft Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call/Determine Quorum

IV. Approval of the agenda for December 13th, 2011

V. Review meeting protocol

- Wait for recognition from the chair to begin speaking
- 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 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. Consent Agenda

- Approval of meeting minutes** from October 11th, 2011 regular meeting, October 17th, 2011 Special meeting, and November 8th, 2011 regular meeting
- Chair Report** *5-15 minutes*
- Principal's Report** *15 – 30 minutes*
 - Budget for 2010-2011 school year
 - Student performance & curriculum
 - Enrollment
 - Parent communications/concerns
 - Hiring
 - Other
- Treasurer's Report** 5 minutes
- Committee/Team Requests** –*Written reports should be submitted to the Secretary 1 week prior to Board meetings via email in order that they may be included in meeting minutes.*

1. Board Development- Update on Scheduled Foraker Training; *5 minutes*

VIII. Unfinished Business- Action Items

- A. Vacant Board Seat- *10 minutes*
- B. Charter Renewal Working Session – 45 minutes

IX. New Business-

- A. Strategic Planning- Establishing Board goals for the upcoming months
- B. Address possibility of establishing an Arts Committee, addressing the suggestion by APC member Wendy T-

X. Executive Session

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

XI. Future Items/Future Business

Next meeting: **January 10th, 2011 6 - 8pm**

XII. Final Actions and Adjournment

APC Governing Board Members

Jill Bang
Joseph Dinwiddie, Vice Chair
Heather Gluth, Treasurer
Chris Hamilton
Michelle Niland, Chair
Marcus T. Reum
Andrew Reynolds
Gwen Schneider
Jennifer Ward
Nicole Whittington-Evans, Secretary
One open teacher seat

Jennifer Schmidt, Ex-officio

BOARD DEVELOPMENT REPORT FOR DECEMBER 2011

Foraker had previously suggested that Saturday, January 28th would be available for a training session with our Board. Since then, we have had contact with them and they have indicated that this session was marked as the 21st of January on their calendar. They are not available on the 28th. We will verify with the board whether or not this date will still work for our board for a training segment.