



Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: (Building A – Multi Purpose Room)
November 8th, 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 November 8th, 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

- A. Approval of meeting minutes from October 11th meeting
- B. Chair Report *5-15 minutes*
- C. Principal's Report *15 – 30 minutes*
 - Budget for 2010-2011 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 meetings via email in order that they may be included in meeting minutes.*
 - 1. Election Committee – 3 minutes
 - 2. Board Development- Scheduling a Full-Day Foraker Training; 5 minutes
 - 3. Charter Renewal Committee – 10 minutes; update

VIII. Unfinished Business- Action Items

- A. Presentation of Immersion Learning and Discussion- 10 to 20 minutes
- B. Charter Renewal Working Session – 30 minutes

IX. New Business-

- A. Coffee Urns – 3 minutes
- B. *Time permitting- Board education segment*

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: **December 13th, 2011 6-8pm**

XII. Final Actions and Adjournment

APC Governing Board Members

Jill Bang
Jackie Cochran
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

Jennifer Schmidt, Ex-officio