



Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: (Building A – Multi Purpose Room)

October 11, 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 October 11, 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 September 12th 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. Charter and Bylaw Review Committee- 10 minutes
 - 2. Elections –
 - a) Chair – 2.5 minutes
 - b) Nominee for vacant teacher board member position

3. Facilities – 10 minutes
 - a) Site Selection Committee
 - b) S-hook tool for playground
4. Charter Renewal – Status Update 2.5 minutes
5. Board Development- 10 minutes

VIII. Unfinished Business- Action Items

- A. Review of Indirect Actions- *10 minutes*
- B. Presentation of Immersion Learning- *10 minutes*
- C. Presentation of Puerto Rico Trip- *20 minutes*

IX. New Business-

- A. *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: **November 8th, 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