



Fronteras Spanish Immersion Charter School

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

Location: (Building A – Multi Purpose Room)

September 13, 2011- 6:00 P.M.



Meeting Agenda

I. Call to Order/Pledge of Allegiance/Roll Call/Determine Quorum

II. Approval of the agenda for August 9, 2011

III. Review meeting protocol

- Try to keep meetings brief
- Let people give their reports and ask questions after each report
- Keep non-productive comments to a minimum

Changes in Board meeting protocol-

- End time for Board meetings

IV. 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 and are not to repeat earlier statements
- This is not a question and answer time. Comments will not be addressed by the Board at this time.

V. Consent Agenda

- A. Approval of meeting minutes from prior meeting
- B. Principal's Report *15 – 30 minutes*
 - Budget Approval for 2010-2011 school year
 - Student performance & curriculum
 - Enrollment
 - Parent communications/concerns
 - Hiring
- C. Treasurer's Report
- D. Committee/Team Reports *–brief as possible; highlights of written reports encouraged; written reports should be submitted to the Secretary prior to Board meetings via email in order that they may be included in meeting minutes.*

V. Unfinished Business- Action Items

- A. Principal Evaluation process-

1. Principal Feedback Form
 2. Executive limitations Policy
 3. Board Management Delegation to Principal
 4. Board member Policies and Ethics document
- B. Greenhouse window replacement
- C. Dissemination of Board info to the APC in our newsletter

VI. New Business-

- A. Assignment of Elections Committee
- B. Re-evaluation of Charter Renewal Committee
- C. Review of Indirect Actions Policy and establishment of Committee

VII. Executive Session

Matters generally include those affecting finances and personnel, the public knowledge of which might prove adverse or prejudicial. Working discussion session about the Principal Evaluation process.

VIII. Future Items/Future Business

Next meeting: **October 11th, 2011 6pm**

IX. 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 Seat