



Fronteras Spanish Immersion Charter School

P. O. Box 871433 Wasilla, Alaska 99687-1433
(907) 745-2223 (info@fronteras-k8.us)

APC Board Meeting

Location: (Building A – Multi Purpose Room)
August 9, 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-*** what parts of Robert's Rules we will follow
 - a. Public Comment at the beginning of meetings only
 - b. How the Board may ask Guest/APC members questions during meeting
 - c. Introduction of policy at one open meeting under 'discussion' then move to 'action'
 - d. Sticking to the approved agenda; forming agenda
 - e. Sergeant at Arms
 - f. Committee reports – brief with written reports encouraged

IV. Persons to be Heard - 30 minutes

- 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

V. Consent Agenda

- A. Approval of meeting minutes from prior meeting
- B. Chair Report
- C. Principal's Report- - budget, student performance & curriculum, enrollment, parent communication, hiring 15 – 30 minutes
- D. Committee/Team Reports –*brief as possible; highlights of written reports encouraged;*
 - 1. Facilities

2. Treasurer's
3. Budget
4. Academic & Curriculum - establish committee
5. Information & Communication
6. Enrollment
7. Amigos de Fronteras / Family Activities
8. Miscellaneous

V. Unfinished Business

- A. Open Meetings Act guidelines
- B. Foraker membership
- C. Open Board Seat and APC membership guidelines for CML (Community Member at Large)
- D. Principal Evaluation process
- E. Agenda Dashboards
- F. Dissemination of Board info to the APC in our newsletter

VI. New Business

- A. Board Education: Board Member Guidelines
- B. Introduce Possible new or Ex-Officio board member

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: **September 13th, 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