



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)

July 12, 2011 7:00 P.M.



Tentative Meeting Agenda

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

II. Approval of the agenda for July 12, 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

IV. Persons to be Heard

- 30 minutes total
- 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 – Draft meeting minutes for May 10th and June 2nd, 2011

B. Board Updates

C. Committee/Team Reports

a. Chair Report

b. Facilities

- c. Treasurer's Report
- d. Budget
- e. Principal's Report-discussion
- f. Fundraising
- g. Grants
- h. Academic & Curriculum Report
- i. Conflict of Interest
- j. Information & Communication
- k. Amigos de Fronteras / Family Activities
- l. Miscellaneous Reports (revisiting December meeting minutes)

VI. New Business

- a. Times for future Board meetings
- b. Foraker membership
- c. APC membership guidelines for community member at Large
- d. Discussion on teachers on the Board
- e. Election of permanent officers- Secretary
- f. Assignment of Board members to committees
- g. Volunteer and school activities for the upcoming year
 - Development of Fronteras Booster Club to operate within Amigos de Fronteras
 - School Spirit Sales to subsidize extracurricular activities
 - Fronteras hosting of "A Christmas Carol" at VPA on Dec. 17, and "The Wizard of Oz" on March 31. Proceeds to go to various reading programs.
 - Battle of the Books (grades 3-8): Book purchases need to occur relatively quickly. The cost will be \$448.45 at the maximum, and likely less once our existing library already has.

- Go for the Gravy. Will Fronteras be sponsoring this event this upcoming year. The previous organizer may not be available this year. Sponsoring this event is a big task, and will require a high degree of coordination.

h. Principal evaluation process

i. Hiring process for teachers

j. Sharing of Political information with APC members

k. Moving the greenhouse

VII. Future Items/Future Business

Next meeting:

VIII. Final Actions and Adjournment

APC Governing Board Members

Connie Bamburg

Jill Bang

Joseph Dinwiddie, Vice Chair

Heather Gluth, Treasurer

Chris Hamilton, Acting Secretary

Michelle Niland, Chair

Marcus T. Reum

Andrew Reynolds

Gwen Schneider

Jennifer Ward

Nicole Whittington-Evans