



Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: Joe D's Portable

May 14th, 2013 - 6:00 P.M.



Meeting Minutes

I. Call to Order

By Michelle @ 6:03

II. Pledge of Allegiance

Roll Call/Determine Quorum Number required for a quorum: 5

Quorum determined

Present: Michelle Latham (Niland), Jill Bang, Jackie Cochran, Jill Stevie, Gwen Schneider. Nicole Whittington-Evans arrived after start of meeting.

Absent: Joe Dinwiddie, Marcus Reum, Andrew Reynolds, Jennifer Schmidt

III. Approval of the agenda for today's meeting

Agenda approved

IV. Review meeting protocol

- Wait for recognition from the chair to speak
- Let people give their reports and ask questions after each report
- Keep non-productive comments to a minimum

V. 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
- 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.

PERSONS TO BE HEARD:

Jen Renee

Dominic Harper

VI. Standing Agenda

A. Approval of meeting minutes from April, 2013

a. Minutes approved

B. Chair Report 5-10 minutes

- a. Election results
 - 1. Michelle Latham (Niland), Mandy Lund, Chris Whittington-Evans, Jill Bang, and Nina Shaw elected by APC to APC Board for the term May 14, 2013- May 2015.
- b. New board is seated
- C. Principal's Report 15 – 30 minutes

Michelle read Miss Schmidt's prepared report

 - Budget for 2012-2013 school year : Not reported
 - Student performance & curriculum: Not reported
 - Enrollment : 250+ with interviews still to complete. Discussion of grade configurations ongoing.
 - Parent communications/concerns: Not reported
 - Hiring- Committee to be organized by Michelle Latham (Niland) and Jennifer Schmidt.
 - Other
- D. Treasurer's Report - 5 minutes Raeanne S absent
- E. Committee/Team Requests- *Written reports should be submitted to the Secretary 1 week prior to Board meeting for all Committees so that they can be reviewed by APC prior to meeting*

Please keep oral reports as brief as possible

 - Facilities Committee Report: Michelle and Chris W-E
 - Board Development Committee discussion Erik H. absent

VII. Unfinished Business- Action Items

- Curriculum development

Jackie Cochran reported last curriculum session convened beginning of March due to other school activities and teacher responsibilities. Teachers need additional opportunity to discuss and develop units to be taught based upon framework set by curriculum committee. Focus shifted to curriculum material ordering for coming year. Chris W-E concluded that he would follow up with Jennifer Schmidt to discuss needed curriculum alignment plans.
- Board fundraising
 - 1. Raffle update:

Dominic Harper presented results, extended thank yous, expressed enthusiasm of Fronteras families and staff. Intends to send thank you's and publish finished raffle information through media.
 - 2. Other ideas/suggestions

VIII. New Business

- A. Officer Elections: by unanimous decision
 - a. Mandy Lund - Secretary
 - b. Chris Whittington-Evans - Vice Chair
 - c. Michelle Latham (Niland) - Chair
- B. Board Strategic Planning
- C. Time permitting, non-agenda items

IX. Executive Session

Matters generally include those affecting finances and personnel, the public knowledge of which might prove adverse or prejudicial.

X. Future Items/Future Business

Next regular board meeting: June 11th, 6pm

XI. Final Actions and Adjournment

Approximately 8:00

APC Governing Board Members

Jill Bang
Jackie Cochran
Joseph Dinwiddie, Vice Chair
Erik Hirschmann
Michelle Niland, Chair
Marcus T. Reum
Andrew Reynolds
Gwen Schneider
Raeanne Stephens, Treasurer
Nicole Whittington-Evans, Secretary
Jennifer Schmidt, Principal

La Promesa de Lealtad a la Bandera

Juro lealtad
A la bandera
de los Estados Unidos de America
y a la republica
que representa una nacion
bajo Dios
indivisible
con libertad
y justicia
para todos.