



Fronteras Spanish Immersion Charter School

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

Location: (Building B - 2nd floor Conf Room)

June 9, 2009 7:00 P.M.



Meeting Agenda

- I. Call to Order/Pledge of Allegiance/Roll Call/Quorum Determined.
- II. Approval of the meeting notes for May 5, 2009, and approval of the agenda for June 9, 2009
- III. **Consent Agenda**
 - A. **Minutes:** May 5, 2009
 - B. **Board Updates**, as available.
 - C. **Committee / Team Reports:** Provide update, if available
 - Facilities
 - Public Relations
 - Treasurer's Report
 - Academic & Curriculum Report
 - Principal's Report
 - Fundraising
 - Teacher's Requests
 - Monthly Family Activities
 - Miscellaneous Reports
 - Family Events: Notice from Melissa O'Rourke. Just a reminder that the Back-To-School Picnic is August 14th, from 6:00 PM-8:00 PM.
- IV. **Unfinished Business**
 - Federal Grant Application: Update (Melissa T.)
 - Spring Enrollment: When is it? (Casey)

99-998 Review *Task Report* items (Team). Changes noted on next report.
- V. **New Business:**
 - Approval of the Articles of Incorporation / Bylaws
 - Portable issue

Getting RFP's out there for construction of a new building

Identify future field trips and add to the list

VI. Future Items/Future Business

Next meeting: July 14, 2009, at Fronteras, 7:00 P.M.

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

VIII. Adjournment:

APC Governing Board Members

Additional Attendees

Present, Unless Noted Otherwise:

Wendy Bowen
Joyce Boyd, Secretary
Kevin Cochran
Ernie Hetrick
Robert Kalander, Chair
Lori Koutsky, Vice Chair
Shelly Lund
Chance Mayberry
Sandra McMillian
Kati Sanders, Treasurer
Nina Shaw

Casey Bowen, Principal
