



Fronteras Spanish Immersion Charter School

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

Location: (Building A – Multi Purpose Room)

April 12, 2011 7:00 P.M.



Meeting Agenda

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

II. Approval of the draft meeting minutes for March 8th, 2011 and approval of the agenda for April 12th, 2011.

Motion: Sharon moved to approve the March 8th meeting minutes. There was a 2nd by Joe.
Motion Unanimously Approved.

Motion: Ernie moved to approve agenda with changes to lengthen the persons to be heard portion of the agenda. There was a 2nd by Nicole.
Motion Unanimously Approved

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

APC Member discussion – open forum 7:00 pm through 9:45 pm

Motion: Ernie Hetrick moved to amend the agenda to talk about Demetria's requests: There was a 2nd by Jennifer.

Motion Unanimously Approved.

Amigos de Fronteras/ Family Activities - Is there any funding set aside for Amigos? Can the board reimburse the Bounce House for the Fiesta, which is \$100; the dunk tank – we are using some of our officers; state troopers have offered to raise funds for the \$100 rental fee. VFW will let us do it there again, still for free, and will rip up the check after we leave. No bar-it is closed up.

- a. Can we get funding for small tents 10x10? Not sure how many we need. Is there any money set aside? Ernie: Not aware of anything set aside, the deposit for last time at VFW \$300, which is torn up too.
- b. Chris Whittington-Evans will donate \$100.00.
- c. Certain we have the funds.

Motion: Ernie Hetrick moved that funds be allocated to cover Fiesta expenses. There was a 2nd by Sharon.

Motion Unanimously Approved.

APC Member discussion (continued) – open forum 9:55 pm – 10:30 pm

Motion: Board Member Sharon Laselle moved that we renew Paula Monroe's contract/services with Fronteras. There was a 2nd by Ernie.

Discussion of cost implications: insurance and additional costs would total \$8,500.

Motion Unanimously Approved.

APC Member discussion (continued) – open forum 10:40 - 11:49 P.M.

Motion: Ernie Hetrick moved that the Board go into Executive Session with Mr. Bowen. There was a 2nd by Jennifer.

Mr. Bowen indicated that he preferred that the discussions regarding his position be held in the regular meeting. No vote was held amongst Board members.

APC Member discussion (continued) – open forum 12:00 – 12:10

Action: Mr. Bowen submitted resignation as principal of Fronteras to Board.

Motion: Kevin Cochran moved to adjourn. There was a 2nd by Sharon.

Motion Unanimously Approved.

Meeting adjourned: 12:16 P.M.

Agenda items tabled until next meeting:

IV. Question and Answer Period for Meeting Participants

V. Consent Agenda

B. Board Updates

C. Committee/Team Reports

- a. Facilities
- b. Treasurer's Report
- c. Budget
- d. Principal's Report
- e. Board Elections Update
- f. Fundraising
- g. Grants
- h. Academic & Curriculum Report

D. Miscellaneous Reports

V. Unfinished Business:

- A. Board Elections
- B. Enrollment Update
- C. Enrollment Advertising Update
- D. Music Teacher salary
- E. District Funding
- F. 7-8th Grade Trip to Puerto Rico

- G. 8th Grade Send-Off Ceremony
- H. Annual Report
- I. New Facility

VI. New Business:

- A. Appoint New Treasurer
- B. Board Insurance
- C. Plan for Additional Enrollment Advertising?
- D. Board Education: this month's topic?

VIII. Future Items/Future Business

Next meeting: **May 10th, 2011**

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.

No executive session held during this Board meeting.

X. Final Actions and Adjournment: Adjourned at 12:16 A.M.

APC Governing Board Members

Joyce Boyd
Kevin Cochran
Joseph Dinwiddie, Vice Chair
Ernie Hetrick, Chair
Sandra McMillian
Sharon Lasselle
Nina Shaw
Jennifer Ward
Nicole Whittington-Evans (by phone)
Mr. Bowen, Principal, Ex-Officio member

Additional Attendees