Frontier Charter School APC Meeting Location: Frontier Anchorage Office

400 W Northern Lights Blvd, Suite 6, Anchorage, AK 99503

1:30 – 3:30 pm July 19, 2023

Members attending in person: Steve Darrell, Frank Schneider, Jill Blackstone, Joyce Burke, Ruth

Dennis, Frank Schneider, Kathy Houser, Jerry Finkler (Ex Officio)

Members attending via Zoom: Taylor Long

Frontier Staff in person: Scott Grant

Call to Order: A quorum present, Steve Darrell convened the meeting at 1:33 pm.

Approval of Agenda: Joyce Burke moved to approve the agenda. Frank Schneider seconded.

Approval of Minutes 6/14/2023: Jill Blackstone moved to approve minutes with spelling amended. Joyce Burke seconded.

Administrative Reports:

- A. Enrollment
- B. Position vacancies: Event coordinator, registrar, academic advisor, and administrative assistant
- C. PE requirements
- D. ASD memo: Use of public charter/correspondence allotments
- E. SALT update
- F. School security updates
- G. Eagle River facility update

Discussion Items:

- A. APC training for 2023-2024
- B. Bylaw review: articles three and four
- C. Career and college-ready goals for students
- D. APC member baby-sitting compensation

Action Items:

- A. Election of APC officers
 - 1. Chair: Steve Darrell
 - Vice Chair: Frank Schneider
 Secretary: Jill Blackstone

Student Growth: Career and college-ready goals for students

Training:

- A. Public Meeting Law highlights
- B. Bylaw review: articles three and four
- C. Frontier Charter School Charter Article III, Section 9: Compensation

Executive Session: None

Public Comment: None

Meeting adjourned at 3:32 pm: Steve Darrell adjourned.

Next Meeting: 8/14/2023 at the Anchorage Office from 12:30 pm to 3:00 pm