

Frontier Charter School  
Academic Policy Committee Meeting Minutes  
**January 19, 2021**

**Members attending via Zoom:** Steve Darrell, Jill Blackstone, Joyce Burke, Frank Schneider, Mary Morgan, Jerry Finkler (Ex Officio). **Members attending via phone:** None. **Frontier Staff attending via Zoom:** Scott Grant, Margie Mitchell, Carlianne Hook. **ASD Staff attending via Zoom:** Darrell Vincek

**Call to Order:** A quorum being present, Steve Darrell moved to convene the meeting at 1:34 pm

**Approval of Agenda 1/19/21:** Jill Blackstone moved to approve, Frank Schneider seconded.

**Approval of Minutes 12/8/2020:** Frank Schneider moved to approve minutes. Joyce Burke seconded.

**Administrative Reports:**

Introduced new employees at the Anchorage office  
Business office report and Budget

**Action Items:**

- a. Approval of FY22 Budget
- b. Approval to hire 1.0 FTE Administrative Assistant

**Approval FY 21 Budget:** Steve Darrell moved to approve FY21 Budget. Frank Schneider seconded.

**Approval to hire 1.0 FTE Administrative Assistant:** Steve Darrell moved to approve 1.0 FTE Administrative Assistant. Joyce Burke seconded. Vote to approve unanimous. Motion carries.

**Meeting Discussion:**

- a. FY22 Student Allocation Discussion
- b. Enrollment Cap Discussion
- c. Work Session for Mission & Vision
- d. Curriculum

**Approval to increase Enrollment Cap:** APC unanimously agrees to allow Jerry Finkler to request ASD to increase Frontier Enrollment Cap to 950.

**Public Comment:**

None

**Meeting adjourned at 3:55 pm.** Adjourned by Steve Darrell.