

Frontier Charter School
Regular Academic Policy Committee Meeting Minutes
October 4, 2017

Members attending: Steve Darrell, Mary Morgan, Joyce Burke, Jill Blackstone and Jerry Finkler (Ex Officio) **Members Excused:** Cal Dunham
Guests: Darrell Vincek, ASD Director of Charter and Alternative Schools
Frontier Staff attending: Scott Grant

Call to Order: A quorum being present, the meeting convened at 12:04 p.m.

Approval of Agenda: The agenda was approved by unanimous consent.

Approval of Minutes of 8/2/17 Meeting: Motion to approve by Joyce Burke;
Second by Steve Darrell; unanimous vote to approve.

Announcements: (1) Mary Morgan, Steve Darrell and Principal Jerry Finkler will attend an all day board training seminar on Saturday, October 14. (2) Jerry will attend an AdvancED all day training session on Sat., October 21. (3) A resource sheet titled "Basic Roberts Rules of Order" and highlighting main motions of parliamentary procedures was provided to each Member.

Administrator's Report: (1) Map Growth Assessment: Principal Finkler reviewed the recent MAP Growth student assessment (first of three sessions over the course of the school year), with the Members. (2) Enrollment: as of 10/3/17, enrollment is at 290 students. The 20-day count period is from 10/2 – 10/27.

Discussion Items (No Action Taken):

Resource Sharing: Discussed how Frontier and ASD can work together with providing academic courses back and forth: Frontier students taking courses in other buildings (chargebacks) and ASD High School Counselors asking Frontier to accept students not thriving in traditional brick & mortar school settings. Discussion to continue at a later meeting.

Statewide Correspondence Study: Discussed the continuing impact on Frontier Charter of 12 Outside of ASD District-Owned correspondence study programs operating within the ASD service area. Discussion to continue at a later meeting.

2017-2018 APC Goals: Postponed to 10/25/17

2017-2018 School Improvement Goals: Postponed to 10/25/17

There being no further business or discussion the meeting adjourned at 1:49 PM.
Next Meeting: Wednesday, October 25, 2017 at 12PM in Frontier's conference room.