

Frontier Charter School  
Academic Policy Committee Meeting Minutes  
12:00 pm  
**June 20, 2018**

**Members attending:** Steve Darrell, Joyce Burke, Mary Morgan, Jill Blackstone, Ethan Darrell, Jerry Finkler (Ex Officio). **Frontier Staff attending:** Scott Grant

**Call to Order:** A quorum being present, Steve Darrell moved to convene the meeting at 12:09 p.m.; Second by Joyce Burke. Approval of 6/20/18 Meeting Agenda: Joyce Burke motioned to approve the agenda; second by Steve Darrell. The agenda was approved by unanimous vote.

**Approval of Minutes: 4/25/18 & 5/16/18 APC Meetings:** Steve Darrell motioned to approve the minutes of the April and May 2018 regular APC meetings; second by Ethan Darrell. The minutes were approved by unanimous vote.

**Administrative Reports:** Principal Jerry Finkler reviewed a mobility report with the members; Provided an progress report for Frontier's SALT refresh; Reviewed the annual ASD checkout process. Involves both academic and business operations; Provided an update of planned facility related projects at the Anchorage and Eagle River offices. Anchorage: new main entrance double door in Anchorage, crash bars on all doors, new exit door in suite 9, additional outlets in front office. Eagle River: Replace automatic door to Frontier's office area with manual door; additional electrical outlets in main office area.

**Executive Session:** The members agreed to go into executive session at 1:02 pm for a hiring question. Motion by Steve Darrell, second by Joyce Burke. Executive session ended at 1:17 pm.

**Motion to approve** 6% pay differential and \$6000 salary supplement for teacher expert recently hired. Motion by Mary Morgan, second by Jill Blackstone. Unanimous vote to approve.

**Election Report:** The election results for June 2018 APC election reviewed. Steve Darrell was re-elected for another term to the APC for the Parent Seat "C".

APC Officer election and Seat's B & J Re-appointment: The Members voted by acclamation to reappoint: Steve Darrell as APC Chair; Cal Dunham for Teacher Seat B; Joyce Burke for Business Seat J. Mary Morgan moved to appoint student Ethan Darrell as Student Representative to the APC. Second by Joyce Burke. Unanimous vote to approve.

**Next meeting:** August 3, 2018

**Motion to adjourn** by Steve Darrell, second by Mary Morgan. Unanimous vote to adjourn the meeting at 1:35 pm.