

Frontier Charter School
Minutes of the APC Meeting
January 24, 2019

Members attending: Steve Darrell, Joyce Burke, Mary Morgan, Jill Blackstone, Cal Dunham, Frank Schneider, and Jerry Finkler (Ex Officio). Frontier Staff attending: Scott Grant and Margie Mitchell. Call to Order: A quorum being present, Steve Darrell moved to convene the meeting at 12:10 p.m. Approval of Minutes 11/29/2018: Motion by Steve Darrell to approve the minutes of the 11/29/18 APC meeting; Second by Jill Blackstone. The minutes were approved by unanimous vote. Approval of Agenda 01/24/2019: Motion by Joyce Burke to approve the agenda; second by Cal Dunham. The agenda was approved by unanimous vote.

Administrative Reports:

- AdvancEd Engagement Review status;
- Earthquake damage repairs complete;
- SALTT refresh status;
- January MAP Assessments;
- Evaluation timeline;
- Staff Climate and Connectedness Survey timeline;
- Visit Our Schools initiative;
- MAP, ACCESS, PEAKS, and ACT status;
- Frontier Commencement Ceremony scheduled May 9, 2019.

Discussion Items:

- APC members discussed the implication of student enrollment on the budget;
- Reviewed the Frontier charter and discussed dual enrollment for students attending private school;
- Reviewed curriculum list and discussed the process for administrative review.

Executive Session:

- Principal Finkler discussed staffing levels for fiscal year 2020.

Adjournment: Motion to adjourn at 2:40 pm.