

Frontier Charter School APC Special Session
Location: Frontier Anchorage Office
400 W Northern Lights Blvd., Ste. 6, Anchorage, AK 99503
1:00 – 2:00 pm
December 4, 2023
Draft

Members attending in person: Steve Darrell, Jill Blackstone, Frank Schneider, Ruth Dennis, Jerry Finkler (Ex Officio)

Members attending via Zoom: Joyce Burke, Kathy Houser, Cal Dunham

Frontier Staff attending: Scott Grant

Guest attending: Rose Schneider, FCS parent

Call to Order: A quorum present, Steve Darrell convened the meeting at 1:15 pm.

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

Approval of Minutes 11/28/2023: Postponed until Next Meeting

Administrative Reports:

A. FY25 Proposed Budget Recap

Action Items: Approve FY25 Budget

Steve Darrell moved to approve Frontier Charter School's FY25 budget of \$4,223,278 based on projected enrollment of 650 K-12 students. Frank Schneider seconded.

Vote:	<u>Approved</u>	<u>Do Not Approve</u>
	Joyce Burke	
	Kathy Houser	
	Cal Dunham	
	Ruth Dennis	
	Frank Schneider	
	Jill Blackstone	
	Steve Darrell	

Discussion Items:

A. Graduation Rate

Student Growth: Improving graduation rates of incoming credit deficient students

Training: Referenced Frontier Charter pertaining APC authority change allotment values

Executive Session: None

Public Comment: None

Meeting adjourned at 2:06 pm: Steve Darrell adjourned.

Next Meeting: 1/22/2024 at the Eagle River Office from 1:00 pm to 3:00 pm