Frontier Charter School APC Meeting Location: Frontier Anchorage Office 400 W. Northern Lights Blvd., Ste. 6, Anchorage AK 99503 1:00-3:00 pm November 17, 2021

Members attending in person: Steve Darrell, Jill Blackstone, Kathy Houser, Jerry Finkler (Ex Officio)

Members attending in Zoom: Joyce Burke, Frank Schneider, Mary Morgan

Frontier Staff attending: Scott Grant, Amy Darrell

Frontier Staff attending via Zoom: None

Call to Order: A quorum being present, Steve Darrell convened the meeting at 1:02 pm.

Approval of Agenda: Steve Darrell moved to approve. Joyce Burk seconded.

Approval of Minutes: 10/20/21: Steve Darrell moved to approve minutes with edit "Approval of Agenda: Joyce Burke moved to approve." Joyce Burke seconded.

Administrative Reports:

School Board Recap Enrollment Report

Meeting Discussion:

FY 23 Budget Bylaws Documents used: <u>Bylaws</u>, <u>Charter Renewal Application</u>

Board Training:

Bylaw Review, Section 1.b Articles I - Article III, Section 4, Point 7

Public Comment: None

Executive Session: None

Meeting adjourned at 3:07 pm. APC Chair Steve Darrell.

Next Meeting: 12/8/2021 at the Anchorage Office from 2:00-4:00 p.m.