# Frontier Charter School APC Meeting Location: Frontier Anchorage Office

# 400 W Northern Lights Blvd, Suite 6, Anchorage, AK 99503

1:30 – 3:30 pm July 19, 2023

Members attending in person: Steve Darrell, Frank Schneider, Jill Blackstone, Joyce Burke, Ruth

Dennis, Frank Schneider, Kathy Houser, Jerry Finkler (Ex Officio)

Members attending via Zoom: Taylor Long

Frontier Staff in person: Scott Grant

Call to Order: A quorum present, Steve Darrell convened the meeting at 1:33 pm.

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

**Approval of Minutes 6/14/2023:** Jill Blackstone moved to approve minutes with spelling amended. Joyce Burke seconded.

## **Administrative Reports:**

- A. Enrollment
- B. Position vacancies: Event coordinator, registrar, academic advisor, and administrative assistant
- C. PE requirements
- D. ASD memo: Use of public charter/correspondence allotments
- E. SALT update
- F. School security updates
- G. Eagle River facility update

### **Discussion Items:**

- A. APC training for 2023-2024
- B. Bylaw review: articles three and four
- C. Career and college-ready goals for students
- D. APC member baby-sitting compensation

#### **Action Items:**

- A. Election of APC officers
  - 1. Chair: Steve Darrell
  - 2. Vice Chair: Frank Schneider
  - 3. Secretary: 0 g0 G[m)]TJETQ0.b4 16FrankqZ4 reth/BT/F3 11.04 Tf1 0 0 1 2188 2649 Tm0.141

Public Comment: None

Meeting adjourned at 3:32 pm: Steve Darrell adjourned.

Next Meeting: 8/14/2023 at the Anchorage Office from 12:30 pm to 3:00 pm