

**Frontier Charter School**  
Academic Policy Committee Meeting Minutes  
November 29, 2018

**Members attending:** Steve Darrell, Joyce Burke, Mary Morgan, Jill Blackstone, Cal Dunham, Ethan Darrell, and Jerry Finkler (Ex Officio)

**Frontier Staff attending:** Scott Grant and Margie Mitchell

**Frontier Guest attending:** Frank Schneider

**Call to Order:** A quorum being present, Steve Darrell moved to convene the meeting at 12:0 p.m.; Second by Jill Blackstone.

**Approval of Minutes 10/10/2018:**

Motion by Mary Morgan to approve the minutes of the 10/10/18 APC meeting; Second by Joyce Burke. The minutes were approved by unanimous vote.

**Approval of Agenda 11/29/2018:**

Motion by Joyce Burke to approve the agenda; second by Cal Dunham. The agenda was approved by unanimous vote.

**Executive Session:** The APC went into Executive session at 12:30 p.m. to interview a potential APC member.

**Regular Session:** The regular session reconvened at 1:32 p.m.

**Action Item: Appointment of Member to Fill APC Seat F**

Motion by Joyce Burke to appoint Frank Schneider to APC Seat F; Second by Jill Blackstone. Unanimous vote to approve the appointment.

**Administrative Reports:**

**SALTT**

**Standardized Testing**

**Enrollment**

**Curriculum List**

**Budget**

**Adjournment:** Motion to adjourn by Joyce Burke; second by Steve Darrell. Meeting adjourned at 2:45 p.m.