

Alaska Native Cultural Charter School 8427 Lake Otis Pkwy | Anchorage, AK, 99507 Phone: (907) 742-1370 | Fax: (907) 742-1373 www.asdk12.org/anccs

Academic Policy Committee General Meeting Agenda May 19, 2025, at 5:30 pm Zoom Meeting <u>https://bit.ly/ANCCSAPC</u> Meeting ID: 988 3826 2941

Passcode: eagles

Call to Order Roll Call Land Acknowledgement Announcements

Public/General Comments: Limit 3 minutes per person. *The APC will not comment or respond to questions*.

1. Approve/ Amend Agenda (3-minutes)	Vote
 2. Approve Meeting Minutes for: (5-minutes) a. <u>March 18, 2025, APC Agenda Minutes</u> b. <u>April 15, 2025, APC Agenda Minutes</u> 	Vote
3. Principal's Report (10-minutes)	Vote
4. President's Report (10-minutes)	Vote
5. OLD BUSINESS	
a. Board Memorandum #1: APC Attendance (5-minutes)	Vote
b. Student Recruitment/Public Relations/Survey Subcommittee Report (5-minutes)	Vote
c. Student Academic Report (Presented by ANCCS staff) (10-minutes)	Vote
d. Bylaws Subcommittee Report (5-minutes)	Vote
e. Building Subcommittee Report (5-minutes)	Vote

6. NEW	BUSINESS	Vote
a.	Board Memorandum #2: Strategic Development Framework for an ANCCS Building (5-minutes)	Vote
7. Upcor	ning Events/Closing Comments (5-minutes) Next Meeting Date: Tuesday, Jun 17, 2025 at 5:30 pm. Closing Comments	Vote
8. Adjou	rnment	