



Alaska Native Cultural Charter School
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Academic Policy Committee
 Bylaws Subcommittee
 Tuesday, May 6, 2025 at 5:30 pm
 Zoom Meeting
<https://bit.ly/ANCCSAPC>
 Meeting ID: 988 3826 2941
 Passcode: eagles

Call to Order
 Roll Call
 Board Announcements
 Review Agenda

1. Review the January 2025 Bylaws Subcommittee recommended wording adjustment. regarding Treasurer's Report wording, ARTICLE VI Section 8.	Discuss/Vote
2. Discuss ARTICLE VI Section 7: APC member on hiring committees. a. "The principal shall form a hiring committee for open ANCCS positions, which shall include at least one (1) APC member." b. Discuss a modification to specify the 1) type of position OR 2) include the word *may.	Discuss/Vote
3. Discuss stronger language that upholds APC members to higher standards regarding conflict of interest and/ or code of ethics. Is there anything to add or change? a. ARTICLE II, Section 11: Conflict of Interest b. ARTICLE IX, Section 1: Code of Ethics.	Discuss/Vote
4. Other bylaw sections to review.	Discuss/Vote
5. Adjournment	

Attachments: [ANCCS Bylaws](#), [January 2025 Bylaws Subcommittee](#) Report