



ANCCS Academic Policy Committee Minutes
February 20, 2024
In Person Meeting

Status: Present – P Excused – E Absent – A Guest – G Phone - PH

<u>ANCCS APC Board Members</u>					
Manny Acuna .(Parent) President	P	Vacant, (Parent)	A	Pamela Dupras (Staff)	EA
Caroline Wiseman (Community) Vice President	P	Vacant, (Parent)	A	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P
Roger Hamacher (Community) Treasurer	P	Ronni Weddleton (Community)	P	Jason Hlasny, ASD Director of Charter Schools <i>Ex Officio</i>	A
Michael Patterson, (Parent) Secretary	P	Justin Ovsak (Community)	P		
Guests: FOANCCS:					

<u>ANCCS Founders Council</u>						<u>ANCCS Elders Council</u>					
Martha Gould-Lehe	P	Rosemary Savage-Cook		Sheila Sweetsir	P	Elizabeth Hancock		Agnes Baptiste		Lucy Brown	
Virginia Juettner		Deborah Pungowiyi		Lisa Dolchek		Janann Kaufman		Edgar Blatchford		Anthony Nakazawa	
Max Dolchek <i>Remembered Fondly for faithful service.</i>											

Item	Open of Meeting	Follow-Up
1.	Quorum established at 5:48 PM and meeting was called to order.	
2.	Land Acknowledgement Announcements:	
3.	Public/General Comments: N/A	
4.	Approve Agenda: Caroline W. motions, Ronni W. seconds to move agenda item 9 to agenda item 3: Passes Unanimously	
	Meeting Business	Vote/Follow-Up

5.	Meeting Minutes: Caroline W. moves to approve, Martha seconds: Passes Unanimously	
6.	A. ANCCS BSA Resolution: Resolution will be moved to the Strategic Planning Committee B. Principal's Report (See Principal's report) C. President's Report See President's report) D. Building Subcommittee Report (See Building Subcommittee Report) E. Student Subcommittee Report (See Student Subcommittee Report) F. Elections Subcommittee Report (See Student Subcommittee Report)	
	Upcoming Events/Public Comments	Follow-Up
7.	<ul style="list-style-type: none"> Next Meeting Schedule: March 19, 2024, 5:30 PM Award ceremony, Election Results, Officer Elections, President's report, Principal's report, Fundraising, Building, Curriculum, Principal evaluation/contract update, ANCCS APC General Meeting Date/Time 	
	Close of Meeting	
8.	Adjournment: Caroline W. motions to adjourn, Roger H. seconds 8:05 PM	

Attachments:

Submitted by: Michael Patterson

Approved on: