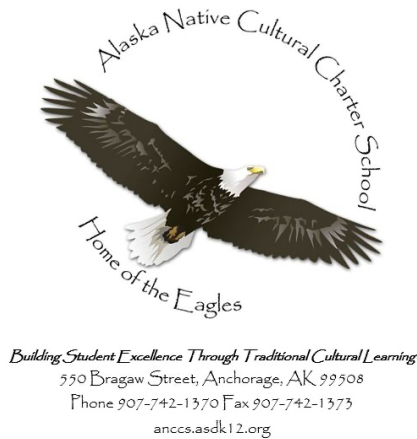


ANCCS Academic Policy Committee Minutes
March 11, 2023
In Person Meeting

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



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

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

Item	Open of Meeting	Follow-Up
1.	Quorum established at 1:17 PM and meeting was called to order.	Add Founders and Elders to email list.
2.	Announcements: Basketball Tournament sign-up	
3.	Public/General Comments:	
4.	Approve Agenda: Justin O. makes a motion to approve amended agenda for March 11, 2023, updating agenda on elections, seconded by Stephan. Roger H. makes motion to add 2023-2024 ANCCS APC Subcommittee and Board Self-Evaluation,	

	seconded by Michael Patterson.	
	Meeting Business	Vote/Follow-Up
5.	Meeting Minutes: N/A	
6.	❖ APC Subcommittee Update – see document, get contact information for FOANCCS members.	
	Upcoming Events/Public Comments	Follow-Up
7.	<ul style="list-style-type: none"> • Notes: • Next APC Meeting Agenda Items • Next Meeting Schedule: April 18, 2023 <ul style="list-style-type: none"> ○ All Virtual Zoom Meetings except the Third Tuesday of the Month. ○ Third Tuesday of the Month meeting April 18, 2023 will have standing regular items related to Principal's Report, President's Report, Fundraising Report. Staff and Parent Update, April newsletter assignment, Meeting Dates, 	
	Close of Meeting	
8.	Adjournment: made a motion to adjourn. Seconded by the meeting was adjourned at PM.	

Attachments:

Submitted by: Michael Patterson

Approved on: April 19, 2023