



ANCCS Academic Policy Committee Minutes

March 26, 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	Russel Lewis (Parent)	A	Pamela Dupras (Staff)	P
Krystalynn S. (Parent) Vice President	P	Danielle Larsgaard (Parent)	A	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P
Justin Ovsak (Community) Treasurer	P	Lina Mariscal (Community)	P	Jason Hlasny, ASD Director of Charter Schools <i>Ex Officio</i>	A
Michael Patterson, (Parent) Secretary	PH	Justin Ovsak (Community)	P		
Guests: FOANCCS: Christine A.					

<u>ANCCS Founders Council</u>							<u>ANCCS Elders Council</u>				
Martha Gould-Lehe	PH	Rosemary Savage-Cook		Sheila Sweetsir		Elizabeth Hancock	P	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 5:36 PM and meeting was called to order.	
2.	Land Acknowledgement Announcements: State testing calls went out. 03/28/2024 ANCCS Family Night. ANCCS Yupik Choir performed at the ASAA basketball tournament.	
3.	Public/General Comments: No requests for public comment.	
4.	Approve Agenda: Motion to table the 02/20/2024 meeting minutes to April 16 meeting, Elizabeth H. seconds. Motion passes unanimously.	

	Meeting Business	Vote/Follow-Up
5.	Meeting Minutes:	
6.	<p>A. Approve/Amend Agenda</p> <p>B. Approve Meeting Minutes (Moved to April 16, 2024)</p> <p>C. Award Ceremony</p> <p>i. President presents ANCCS APC board members whose terms have expired/resigned the APC with plaque thanking them for their service to ANCCS.</p> <p>D. Board Evaluation</p> <p>i. Improve sharing the APC workload, submitting reports in a timely manner, ensure board members are trained and continuing training.</p> <p>ii. Most members believe that the APC follows the Charter.</p> <p>iii. The Board is doing well but there is room for improvement.</p> <p>iv. Feedback from APC members is that they are heard but not fully heard.</p> <p>v. Need for more training.</p> <p>vi. Expand community outreach outside of ANCCS.</p> <p>E. Election Results</p> <p>i. Current APC members (Manny A. & Pamela D.) reelected.</p> <p>ii. Krystalynn Scott & Lina Mariscal (community seats).</p> <p>iii. Danielle Larsgaard & Russel Lewis (parent seats).</p> <p>iv. (1) Parent seat vacant & (1) community seat vacant.</p> <p>F. Officer Elections (Interim)</p> <p>i. President</p> <p>1. Manny A. nominated. (elected)</p> <p>ii. Vice President</p> <p>2. Krystalynn Scott nominated (elected)</p> <p>iii. Treasurer</p> <p>3. Justin O. (elected)</p> <p>iv. Secretary</p> <p>4. Michael P. (elected)</p> <p>G. Subcommittee Assignments</p> <p>i. Motion to table to Subcommittee assignments (Elizabeth H.), Michael seconds (Michael P.) Motions passes unanimously.</p> <p>H. Principal's Report</p> <p>I. President's Report</p> <p>i. Nothing new to report</p>	

	<ul style="list-style-type: none"> ii. April 13, 2024, 9:00 AM <p>J. Building Subcommittee</p> <ul style="list-style-type: none"> i. 105 (I) Facility Lease Program ii. 550 Bragraw Street, Anchorage, AK 1. Motion to vote on response to 550 Bragraw (Justin O.), seconded (Pam D.) Rejected unanimously. <p>K. Curriculum Subcommittee</p> <ul style="list-style-type: none"> i. Nothing to report. <p>L. Fundraising Subcommittee</p> <ul style="list-style-type: none"> i. Next meeting Thursday April 4 ii. Brick-by-Brick 1. Students are working on centerpieces. 2. 7-tables have been sold 3. Need more auction items. 4. Silent auctions to open before Brick-by-Brick event. 5. Looking for volunteers 	
	Upcoming Events/Public Comments	Follow-Up
7.	<ul style="list-style-type: none"> • Next Meeting Schedule: April 13, 2024, 9 AM Board Training April 16, 2024, 5:30 PM 	
	Close of Meeting	
8.	Adjournment: Motion to adjourn (Michael P.), second by (Krystalynn S.).	

Attachments:

Submitted by: Michael Patterson

Approved on: