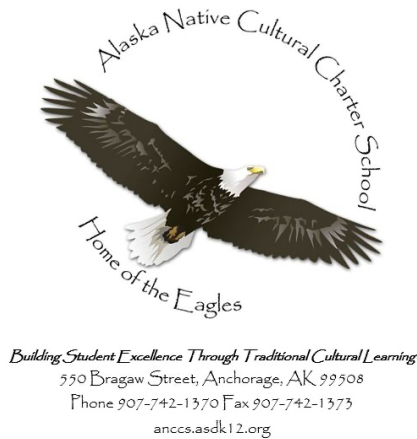


ANCCS Academic Policy Committee Minutes
April 19, 2023
In Person Meeting

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



ANCCS APC Board Members					
Manny Acuna .(Parent) President	P	Vacant, (Parent)	A	Pamela Dupras (Staff)	P
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:					

ANCCS Founders Council							ANCCS Elders Council						
Martha Gould-Lehe		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 5:40 PM and meeting was called to order.	
2.	Announcements: Pam & Shelia visited a charter school in Hawaii, Elizabeth secured \$1800.00 for books, Family Skate Land (4/20), State N.Y.O.	
3.	Public/General Comments: N/A	
4.	Approve Agenda: Roger O. makes a motion to approve agenda for April 19, 2023, seconded by Elizabeth H, motion passes 2023-2024 ANCCS APC Subcommittee and Board Self-Evaluation, seconded by Michael Patterson.	

	Meeting Business	Vote/Follow-Up
5.	Meeting Minutes: 3/11-minute meetings tabled to 5/23/2023	
6.	<p>President's Report</p> <p>Announcements</p> <ul style="list-style-type: none"> i. Teacher Appreciation Week: 5/8 – 5/12 ii. Brick-by-Brick, 5/13, ticket sales are a priority. iii. President Acuna attended the “Head, Heart, and Hands” auction (Winterberry Charter School) iv. Stephen DeVeney is resigning from the APC board. v. APC now has its own google drive that all members can access. <p>Training Opportunities</p> <ul style="list-style-type: none"> i. AK Charter School Academy 9/29-9/20 ii. ASD professional grant training session <ul style="list-style-type: none"> -Session 1, 5/10 -Session 2, 5/12 -Session 3, 5/15 <p>Subcommittee Reminders</p> <ul style="list-style-type: none"> i. Subcommittee Chair sends agenda to APC Secretary, Secretary sends to the board and post publicly. <p>Staff Positions</p> <ul style="list-style-type: none"> i. Positions would be funded through unallocated funds. ii. Abbott Loop Location: <ul style="list-style-type: none"> -Night custodian (1.0) -Roger makes a motion yea/nay on night custodian. Seconded by Justin, motion approved. iii. Other positions: <ul style="list-style-type: none"> -Business manager (0.5) -Daniel Unruh is potentially leaving ANCCS. AA would take on more of a secretary position. -Interventionist -Part-time assistant principal (already approved) -Instructional Coach (already approved) 	

-Principle Sweetsir: 16k rollover for next school year's budget. Unsure about hiring asks until the move to Abbott is complete. Only ask if for night custodian.

Tasks, Follow Ups & Assignments

- i. Bylaws follow up, tasks from March Presidents report.
- ii. Strategic planning, need to begin research of bus/shuttle/carpooling options for families that need help commuting to Abbott Loop.
- iii. Office needs to update subcommittee list on the APC tab of the ANCCS ASD webpage.
- iv. Building committee, David Whiting answers?
- v. Charlotte Martin Foundation \$20,000 grant, still need a list of options of how to utilize \$5,000 board discretionary portion. Input from all APC members.
- vi. President will coordinate Principal Sweetsir end of year evaluation and bonus.
- vii. President will update APC ASD email. President/VP will coordinate ANCCS Family Townhalls

Fundraising

- i. Location is secured.
- ii. Food is secured for the event.
- iii. Beverages have been secured for the event.
- iv. Auction item goals have been met.
- v. Waiting to secure Subway sandwiches for the volunteers, need a head-count.
- vi. Meeting to be scheduled with AK Native Heritage Center TBD
- vii. Create grant spreadsheet.

Building

- i. The subcommittee needs more committee members.
- ii. Abbott Loop Transition
 - Create a 5-year financial forecast for operations at Abbott and the effect on the encumbrance/unallocated.
 - Transfer rollover funds to an account that accrues over 5 years.
 - Maximize ANCCS grants.
 - Boost enrollment
- iii. Building Option 1: Stay at Abbott Indefinitely
 - Fix the fire suppression system = \$800,000
 - Get the Fire Marshal to approve the building for continued use.
 - Extend/overstay the original occupancy contract.

iv. Building Option 2: Other ASD School Closures

- Wait for additional school closure announcements.
- Advocate for, and secure new locations.
- Use financial avenues to improve facilities.

v. Building Option 3: APU

- Riskiest
- Least cost effective
- Least control
- Most labor intensive

vi. Creekside

- Full control of school design
- Everything can be owned by FOANCCS
- Proper sized lot
- Potential partnership with Begich Middle School
- East Anchorage
- Cost effective civil work delivery

vii. Decisions moving forward

-Vote on APU

1. Roger makes a motion on purchasing APU land. Justin seconds the motion. Vote on whether the APC should continue to pursue the current APU plan?

a. Nays have it

viii. Assignments

- Budgeting
- Rollover account projections
- Fundraising
- Maximize operational grants.
- Enrollment
- Boosting plans
- Impact study over +5 years at Abbott
- Sharable copy of the Abbott occupancy contract sent to BSC.

Strategic Planning Committee

i. Recommendations given to the APC

	<p>Student Recruitment</p> <p>a. Motion made to table student recruitment at the next APC meeting. Passes</p> <p>APC Schedule</p> <p>i. Created regularly occurring meeting days for subcommittees</p> <p>Abbott Loop Elementary</p> <p>i. Read draft letter to the families about Abbott Loop Elementary -Michael motions to pass draft letter to families as written. Justin seconds. Motion passes.</p> <p>ii. Roger makes a motion to sign the contract with ASD. Ronnie seconds. 6 yays, 1 nays. Motion passes</p> <p>ANCCS Townhall</p> <p>i. Ronnie motions to approve townhall meetings with ANCCS families and staff and the Abbott Loop elementary community and appointing President and VP to coordinate Justin seconds. Motion passes.</p>	
	Upcoming Events/Public Comments	Follow-Up
7.	<ul style="list-style-type: none"> Next Meeting Schedule: May 23, 2023 	
	Close of Meeting	
8.	Adjournment: Roger H. made a motion to adjourn. Seconded by Justin O. the meeting was adjourned at 9:03 PM.	

Attachments:

Submitted by: Michael Patterson

Approved on: May 16, 2023