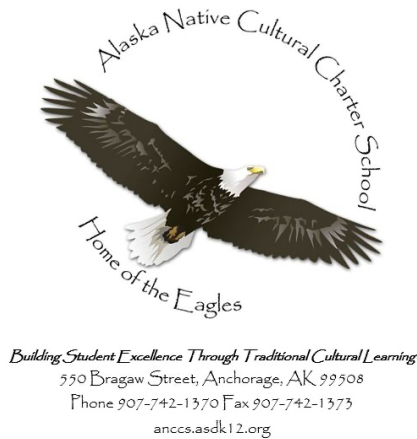


ANCCS Academic Policy Committee Minutes
August 22, 2023
In Person Meeting

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



<u>ANCCS APC Board Members</u>					
Manny Acuna .(Parent) President	E	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)	E	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		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.	A quorum established at 5:39 PM and meeting was called to order.	
2.	Announcements: Blueberry field trip 8/25. Pam was appointed to the Alaska Board of Education. All APC members resubmit volunteer forms	
3.	Public/General Comments: N/A	
4.	Approve Agenda: Elizabeth H. makes a motion to approve amended agenda for August 22, 2023, seconded by Marth G-L, motion passes.	

	Meeting Business	Vote/Follow-Up
5.	Meeting Minutes: Tabled until 9/19/2023 APC General Meeting	
6.	<p>President's Report – Nothing to Report</p> <p>Principle's Report Staffing is mostly complete. Still need a secretary and special education teacher's assistant. Assistant principal position has been filled (half of salary covered by Title 1).</p> <p>Principle Sweetsir asked for the APC for additional evening cleaning crew member (25k salary) and asking for an additional cafeteria crew member.</p> <p>Motion – Approve funding for evening cleaning crew member and cafeteria position (Marth G-L.) Seconded by Justin O. Motion passes</p> <p>Current student headcount: 265 Current student headcount with ASD: 295</p> <p>Principles contract to be discussed at next ANCCS APC General Meeting 9/19/2023</p> <p>Student Recruitment Need to organize a volunteer push</p> <p>Look into the formation of student government</p> <p>Building Looking for large donors for the building delivery project</p> <p>Create a capital campaign for building delivery project</p> <p>Concept drawings for new school building</p>	

	<p>Fundraising Tabled</p> <p>Bylaws Revamp orientation for new APC board members</p> <p>Go over in more detail when APC board members should recuse themselves</p> <p>Justin O. recused from principles evaluation due to conflict of interest</p> <p>ANCCS Academic & Attendance Goals Review monthly reading and math goals</p> <p>Alaska Charter School Academy 2-day academy 1st day for principles 2nd day for APC board members</p>	
	Upcoming Events/Public Comments	Follow-Up
7.	<ul style="list-style-type: none"> Next Meeting Schedule: September 19, 2023 	
	Close of Meeting	
8.	Adjournment: Elizabeth. made a motion to adjourn. Seconded by Justin O. the meeting was adjourned at 7:04 PM.	

Attachments:

Submitted by: Michael Patterson

Approved on: September 19, 2023