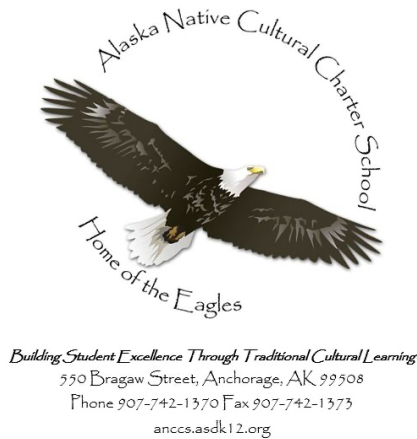


**ANCCS Academic Policy Committee Minutes**  
**October 24, 2023**  
**In Person Meeting**

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



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

<b>ANCCS Founders Council</b>						<b>ANCCS Elders Council</b>					
Martha Gould-Lehe	P	Rosemary Savage-Cook		Sheila Sweetsir		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>											

<b>Item</b>	<b>Open of Meeting</b>	<b>Follow-Up</b>
<b>1.</b>	A quorum was established at 5:31 PM and the meeting was called to order.	
<b>2.</b>	<b>Land Acknowledgement</b>	
<b>3.</b>	<p><b>Announcements:</b> ANCCS staff presented at NIEA in Albuquerque, NM. AK Native Heritage raised a healing totem pole to honor those who were abducted and sent to boarding schools. Michael spoke with Jason Hlasny about proposed changes to bylaws. ASD needs to approve bylaw changes. Fall Carnival 10/27/23 from 5:30pm – 10pm, volunteers needed. Justin, Pam, and Justin went to the AASB training.</p> <p><b>Public General Comment:</b> Sarah Hamacher, ANCCS Art Teacher. Requesting funding from the ANCCS APC for iPads.</p>	

4.	<b>Approve Agenda:</b> Martha G-L motions to amend the agenda to reflect that APC President is facilitating the general meeting. Justin O. seconds. Motion passes unanimously.	
	<b>Meeting Business</b>	<b>Vote/Follow-Up</b>
5.	<b>Meeting Minutes:</b> Martha G-L motions to approve 10/17/2023 meeting minutes, Justin O. seconds. Motion passes unanimously.	
6.	<p><b>President's Report:</b> APC President is looking to create and establish an ANCCS PTO. There is a bank account for an old ANCCS PTA. Principle Sweetsir's salary is in line with APAAPA salary. Fall carnival needs volunteers.</p> <p><b>Principal's Report:</b> Partnerships with CITC continues to grow. ANCCS has a new "Alaska Strong" coordinator. In the process of hiring a business manager. Need to reach out to staff about cultural values and why those values are an intricate part of ANCCS' mission. Spoke with ASD about the possibility of building a road to help ease the student pick-up and drop-off. ANCCS has 36 new Chromebooks, ANCCS has a 1:1 ratio. The student count is about 275. ANCCS had 90% attendance. The APC will have to decide if ANCCS is going adopt ASD's new start and end times for elementary and middle school.</p> <p><b>Student Recruitment Subcommittee Report:</b> Caroline W. presents subcommittee report. Question for Principle Sweetsir regarding which grades need to be targeted for recruitment.</p> <p><b>Curriculum Subcommittee Report:</b> Pamela D. presents subcommittee report. Discussed having 5-minute fillers on the charter at staff meetings.</p> <p><b>Building Subcommittee Report:</b> Justin O. presents the subcommittee report. Discussed amenities and design. Justin O. had not heard back from the architectural team.</p> <p><b>Subcommittee Calendar:</b> Caroline W. asks subcommittee chairs to submit meeting dates for their subcommittees. Subcommittee chairs to submit dates by Friday 10/27.</p> <p><b>Draft Agenda for Next Meeting:</b> Review Mrs. Hamacher's request for funds, develop request for funds process.</p>	
	<b>Upcoming Events/Public Comments</b>	<b>Follow-Up</b>

<b>7.</b>	<b>Next APC Meeting Agenda Items</b> <ul style="list-style-type: none"> <li>• <b>Next Meeting Schedule: November 21, 2023, 5:30PM</b></li> </ul>	
	<b>Close of Meeting</b>	
<b>8.</b>	<b>Adjournment:</b> Roger H. made a motion to adjourn. Seconded by Caroline W. the meeting was adjourned at 8:13 PM.	

Attachments:

Submitted by: Michael Patterson

Approved on: November 21, 2023