

ANCCS Academic Policy Committee Minutes

October 14, 2021

Regular Meeting

me



Building Student Excellence Through Traditional Cultural Learning
 550 Bragaw Street, Anchorage, AK 99508
 Phone 907-742-1370 Fax 907-742-1373
 anccs.asdk12.org

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

ANCCS APC Board Members				
Daryl Griggs (Parent) President	P	Heidi Olson, (Parent)	A	(Community)
Dawson Hoover (Parent) Vice President	P	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	A	Pamela Dupras (Staff) P
Manny Acuna (Parent) Treasurer	P	Community		Christopher Barr, ASD Director of Charter Schools <i>Ex Officio</i> A
Melissa Kahler-Afelin (Staff) Secretary	E	(Parent)		
Guests:				

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 5:32 PM and meeting was called to order	
2.	Announcements: Manny announced the interactive Yard Haunt fundraiser that is happening at his house.	
3.	Public/General Comments: None	
4.	Agenda: Dawson made a motion to add a FOANCCS update, Pam seconded. DH, DG, PD, EH, and MA approved. Dawson made a motion to approve the amended agenda, Manny seconded. DH, DG, PD, EH, and MA approved.	Motioned passed
	Unfinished Business	Vote/Follow-Up
5.	Approval of Minutes: Manny noted that he should actual be marked as present and on the phone for the meeting, also Dawson was present and not	Motion Passed

	on the phone. Dawson made a motion to accept the amended 9.21.21 Meeting Minutes. Martha GL. seconded. DH, DG, PD, MGL, and MA approved.	
	New Business	Follow-Up
6.	<p>APC Vacancies: Dawson reported that a flyer went out for the 2 community seats with one application received. Then Katrina resigned, which opened a parent seat. Roger Hamacher applied but was not given enough notice to attend tonight’s meeting. The Election Subcommittee reviewed his application, he is eligible for the open community seat. Martha made a motion to accept Roger’s application to fill the 2021-2023 open community member seat, Manny seconded. DH, DG, PD, MGL, and MA approved.</p> <p>There still are one open community member seat and one open parent seat. Dawson will update the flyer to send out again.</p> <p>Budget Report: Manny presented his report to the APC.</p> <p>Cultural Committee Report: No report</p>	<p>Dawson will contact Roger to offer him the open community member seat.</p> <p>Manny will email out letter for fundraising</p>
	Reports/Updates	Follow Up
7.	<p>Friends of ANCCS: No new updates. A question was asked about the bank account, the update on that was everything is ready to go for deposits to start flowing into FOANCCS’ account. Up next is the gaming permit. Both the bank account and 501c3 status have been long standing.</p> <p>President’s Report: No report.</p> <p>Principal’s Report: The committee reviewed the report and Sheila asked if there were any questions. The question was asked about the CARES act money and how ANCCS’ is spread over three years. A question was asked about indirect costs and that ASD is clarifying how ANCCS will start paying for the services we are using.</p> <p>Building Update: Matt Thorpe’s offer is still in to purchase the old PNA building, but not at the current asking price. ANCCS through ASD could start accepting CARES act money for the renovation of a building.</p>	
	Executive Session	Vote/ Follow Up
8.	Executive Session: None	
	Upcoming Events/Public Comments	Follow-Up
9.	<ul style="list-style-type: none"> • ASD Board Charter Review – 10/19 at 6 PM • Next APC meeting – November 16, 2021 at 5:30. Next agenda items: <ul style="list-style-type: none"> ○ AASB for board evaluation/strategic planning 	<p>Martha will get in touch with AASB to</p>

	<ul style="list-style-type: none"> ○ Vacant seats ○ Student Data/School Goals ○ Charter Renewal Update 	get cost.
Close of Meeting		
10.	Adjournment: Martha made a motion to adjourn the meeting. Dawson seconded. The Meeting was adjourned at 6:41 PM.	

Attachments:

Submitted by:

Approved on: _____

Secretary/President Signature _____

