## Academic Policy Committee Minutes October 21, 2020 ZOOM <u>PUBLIC ACCESS</u> youtube link below https://www.youtube.com/channel/UCH-pEO4HvVAt6h0fD8bSyIw



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 Mem	ber	<u>s</u>		
Martha Gould-Lehe (Founder),	Р	Heidi Olson, Parent		PH	Adam Leggett	Р
President					(Community Seat)	
Daryl Griggs (Parent),	Р	Sheila Sweetsir, Principal,		Р	Diane Gilila (Staff)	Р
Vice President		(Founder) Ex Officio				
Dawson Hoover (Parent),	Р	Quentin Simeon (Community		Α	Darrell Vincek, ASD Director of	Р
Treasurer		Seat)			Charter Schools Ex Officio	
Melissa Kahler-Afelin (Staff)	Р	Emily Edenshaw (Parent)		Р		
Secretary						
		Elizabeth Hancock (Founder)		Р		
Guests: Lizzie Acuna ANCCS Staff	Pan	nela Dupras ANCCS STAFF	Bra	ndy Pl	nares ANCCS STAFF	
Daniel Greenwood ANCCS STAFF	Lea	h Kellerby ANCCS STAFF	Sor	ija Wh	itford ANCCS STAFF	
Peggy Farnes ANCCS STAFF	Dan	ielle Riha ANCCS STAFF				
Clara Amidon ANCCS STAFF	Geo	orgianna Starr ANCCS STAFF				

		ANC	CCS Fou	nders Counci				ANCCS Elders Council					
Martha	Р	Rosemary		Sheila	Р	Elizabeth	P	Agnes Baptiste		Lucy Brown	Р		
Gould-Lehe		Savage		Sweetsir		Hancock							
Virginia		Deborah		Lisa		Janann		Edgar Blatchford		Anthony Nakazawa			
Juettner		Pungowiyi		Dolchek		Kaufman							
Max Dolchek													
Remembered													
Fondly for													
faithful service.													

Item	Open of Meeting	Follow-Up
1.	Quorum established at 5:43pm Meeting Began at 5:44pm	
2.	<b>Announcements</b> : Daryl Griggs shared that he and his daughter were selected for a GCI commercial, and will use ANCCS as a film location. Danielle Riha shared that AFN was virtual, and three students from 7 <sup>th</sup> /8 <sup>th</sup> became regional representatives. Emily Edenshaw shared her child a former student passed a resolution with unanimous results recently. Adam Leggett shared he attended an ANCCS Title 1 Family Night and it went well and staff and families did a wonderful job.	
3.	Public/General Comments: Lizzie Acuna ANCCS Staff: Shared her opinion on delaying school in person start date until	

5.	Minutes: Daryl Griggs made a motion to approve 9.23.20 minutes as written, Melissa Kahler-Afelin seconded.	Unanimously Approved
	Unfinished Business	Vote/Follow-Up
4.	Agenda: Motion was made by Melissa Kahler-Afelin approve the 10-21-20 agenda, seconded by Elizabeth Handcock.	Motioned passed
	January to allow for more planning, as well as, no plan yet of what to do for students who miss extended periods of school. Concerns with keeping masks on properly for primary grade levels for safety and containment. What kind of long-term impacts happen due to COVID on children and medically fragile. Would like to see a vote to support the Delay of ANCCS in- person start date until January or community rate of transmission is low. Starr ANCCS STAFF: Concerns and considerations that need to take place prior to planning for an in person start date. 25% of the COVID cases are among the Alaska Native Population, we are currently experiencing a high community transmission rate, multi-generational households, and statistics show that the Alaska Native population 2 times more likely to be hospitalized from COVID, concerns with TB homes and historical perspectives due to the earlier epidemics to hit the Alaska Native population, Concerns with starting in person learning are the building, and beginning able to complete the COVID mitigation plan, it is not wise that we come back with our vulnerable population, building restrictions, and community rates of transmission. Amidon: It is an opportunity to come together as a community to problem solve together, and come up with the best plan possible for our school. I appreciate the board, principal, and staff coming together to try to solve this difficult problem. I have concerns with school starting and needing a plan. Farmes ANCCS STAFF: IEP students makes up 10% of our school population, and with the COVID mitigation plan from the district not allowing pull-outs it will make services difficult. Special education services are already taxed and the schedule is packed and will only be worse of face to face services and the manner in which services would be offreed and limited for students. Kellerby ANCCS STAFF: Inconsistency of education for students if they have to miss in person school with COVID mitigation and quarantine process. At this time there is no plan from ASD or	

	Updates/Reports	Follow-Up
6.	ANSEP Memorandum still pending review from David Whiting and edits coming back to APC for final review. -Adam L. shared that there could be additional funding source to support the pilot from ANSEP based on his discussion with a community member. This item was moved to next meeting date.	Next Board meeting
	Open Meetings Act Training is Oct 29 5:30-7:30 It is an online training and the link will be shared. Board members are encouraged to attend.	
7.	President's Report: Highlights:	
	<ul> <li>Open Meetings Act Training via Zoom October 29 5:30-7:30 invite sent out for board members to consider. The training is helpful and informational towards being a part of the APC.</li> <li>Remembering Amanda Bouffioux A special remembrance by the support of Lucy Brown, ANCCS Elder, was who shared a prayer, and that her legacy lives on through ANCCS, the APC, and having her own children continue to be cultural bearers. Lucy Brown read a Native Apache Blessing in her honor. The board then observed a moment of silence for Amanda.</li> <li>Bonus request update: Principal Sweetsir Bonus request was submitted to HR and is being processed by ASD.</li> <li>Re-charter Subcommittee: President Martha shared that she and Quentin S. met and discussed the original charter and intent of school. President Martha shared to support the re-charter work further the committee needs an APC work session from the board. Martha shared she would create a poll to arrange a meeting time and date for that work session.</li> </ul>	
	Highlights:	
	<ul> <li>ASD announcement of in-person school start date for primary students November 16.</li> <li>Parent Survey Completed for insight for ANCCS in person school start and family preferences         <ul> <li>Presented data from 65 families that participated in the survey and the data represented 91 students</li> <li>36% of the 91 students represented in the survey selected "wait for lower transmission rates," and 25% voted for "following ASD's current plan."</li> <li>85% of the 91 students represented in the survey data shared they would "remain at ANCCS if ANCCS remained virtual." 67% shared they would remain at ANCCS if it went to in-person learning.</li> <li>Darrell Vince shared we are on a timeline if we want to submit an alternative plan for approval to ASD board to allow for time for families to adapt and make decisions since in person start is approaching.</li> <li>The 91 students represented from the survey and quick turnaround was due to November 16<sup>th</sup> start date and enough time to present an alternative plan for ANCCS.</li> <li>Shared parent anecdotal responses per online learning and COVID return plan, and that it was emailed to the board to represent parent feedback</li> </ul> </li> </ul>	
	<ul> <li>43% of ANCCS staff polled on 10/21/20 voted to remain distanced learning until a lower community</li> </ul>	

	<ul> <li>transmission rate takes place.</li> <li>Alternate data poll shared a split decision among staff regarding if staff were ready for students to return to in person learning.</li> <li>Board insight was to continue collecting data and have a special work session to discuss alternate in-person learning plan for ANCCS. The survey should be opened again until next Tuesday for additional data opportunities.</li> <li>Decided that an APC work session from 5:30-6:30PM was in order to address the data and school start plan, and then a special session from 6:30-7:30PM for public commentary on October 28, 2020.</li> <li>Additional principal items moved to next meeting.</li> </ul>	
8.	Fundraising: NONE	
	New Business	Vote
9.	Executive Session None	

	Upcoming Events/Public Comments	Follow-Up
10.	<b>Public/General Comments</b> : October 28 at 5:30PM work session, and then 6:30PM special session for Board official voting and business. VP shared he appreciates	
11.	Upcoming Events: Work Session then Executive session for ANCCS School Start Planning Next APC Meeting October 28 , 2020; 5:30 PM via Zoom	
	Close of Meeting	Follow-Up
	Adjournment: 7:27pm Daryl Griggs motioned to adjourn	Motion Passed

Submitted by:

Approved on: \_\_\_\_

Secretary/President Signature \_\_\_\_\_