

# ANCCS Academic Policy Committee Minutes

**October 30, 2021**

Special Meeting



*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

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

<b>ANCCS Founders Council</b>						<b>ANCCS Elders Council</b>							
Martha Gould-Lehe		Rosemary Savage-Cook		Sheila Sweetsir	P	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
<b>1.</b>	Quorum established at 5:40PM and meeting was called to order	
<b>2.</b>	<b>Announcements:</b> Manny Acuna did a news segment for a Halloween Fundraiser and set up a go fund me. Trunk or Treat was a success and able to happen due to volunteers and support. Families were excited to see staff and had fun.	
<b>3.</b>	<b>Public/General Comments:</b>	
<b>4.</b>	<b>Agenda:</b> Pamela Dupras made a motion to accept the agenda. Manny Acuna seconded the agenda. Motion Passed unanimously.	Motioned passed

	<b>Unfinished Business</b>	<b>Vote/Follow-Up</b>
<b>5.</b>		
	<b>New Business</b>	<b>Follow-Up</b>
<b>6.</b>	<p>Donation Outreach Form to be sent as a survey to parents: Google survey will go out to parents to gather shareholder, tribal, and village affiliation to represent our student population when seeking donor and community sponsorship.</p> <p>The form will go out on November 1, 2021 and data will be collected until November 12, 2021. The first week is for form completion, the second week families will receive phone calls for completion of the letter.</p> <p>Following the data collection APC will contact missing students/households and collect information.</p> <p>The APC will then complete the donation packages and contact Tribes/Corporations as soon as possible.</p> <p>APC to have another special meeting to finalize donation letter and create donation package.</p> <p>Melissa Kahler-Afelin made a motion to approve the survey and send it out to the student body on November 1. Pamela Durpas Seconded. Motion passes unanimously.</p>	Survey Approved
	<b>Reports/Updates</b>	<b>Follow Up</b>
<b>7.</b>		
<b>8.</b>		
	<b>Executive Session</b>	<b>Vote/ Follow Up</b>
<b>9.</b>	<p><b>Executive Session: Daryl Griggs made a motion to go into Executive session inviting Mikan Outwater of FoANCCS to discuss FOANCCS update and understanding. Elizabeth H. Seconded. Executive session began at 3:17PM. Executive session ended at 3:57PM.</b></p> <p><b>Follow up needed regarding future building needs and business management.</b></p>	
	<b>Upcoming Events/Public Comments</b>	<b>Follow-Up</b>
<b>10.</b>	ASD Board Meeting on November 1 at 6:00PM for ANCCS Charter Renewal as an action item.	
	<b>Close of Meeting</b>	
<b>11.</b>	<b>Adjournment:</b> Meeting Adjourned at 3:58PM	

Attachments:

Submitted by:

Approved on: \_\_\_\_\_

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