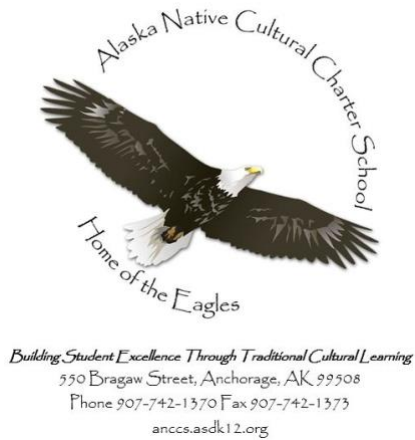


ANCCS Academic Policy Committee Minutes
October 4, 2022
In Person Meeting

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



ANCCS APC Board Members					
Manny Acuna .(Parent) President	E	Stephen DeVeny, (Parent)	P	Ronni Weddleton (Community)	E
Elizabeth Hancock (Founder) Vice President	P	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P	Caroline Wiseman (Staff)	P
Dawson Hoover (Parent) Treasurer	P	Roger Hamacher (Community)	P	Jason Hlasny, ASD Director of Charter Schools <i>Ex Officio</i>	A
Pamela Dupras (Staff) Secretary	P	Daryl Griggs (Parent)	A		
Guests: Georgianna Starr FOANCCS:					

ANCCS Founders Council				ANCCS Elders Council			
Martha Gould-Lehe	P	Rosemary Savage-Cook		Sheila Sweetsir	P	Elizabeth Hancock	P
Virginia Juettner		Deborah Pungowiyi		Lisa Dolchek		Janann Kaufman	
Max Dolchek <i>Remembered Fondly for faithful service.</i>							

Item	Open of Meeting	Follow-Up
1.	Quorum established at 5:34 PM and meeting was called to order.	
2.	Announcements: Caroline: Collaboration with ASD and ANCCS Indigenous People's Day, includes a cakewalk fundraiser for Hooper Bay.	
3.	Public/General Comments: Georgianna Starr-appreciate work, East High-Sped Dept-discussed meeting the needs of our students. Asking for clear and defined guidelines and criteria for new SPED students and clear criteria for expectations of an inclusion program. Concern not all students meet the criteria to be in an inclusion setting. Students are coming in without the criteria to meet the needs of them. Concern: Students won't get the services they need. In order to meet the needs, we need to look at the way we can meet services. We need definitive guidelines for our students and if we cannot meet the needs, we need to ask that students go to	

	neighborhood school. Elizabeth H. this is something that the curriculum meeting needs to meet and discuss.	
4.	Agenda: E. Hancock Caroline made motion to remove agenda item i. Recruitment, seconded by Roger . Caroline I make a motion to approve the agenda with said amendment, seconded by D. Hoover.	Motioned passed
	Meeting Business	Vote/Follow-Up
5.	Agenda:	
6.	<ul style="list-style-type: none"> • APC Recruitment: (tabled until in-person meeting) • Strategic Planning Committee and FOANCCS Roger H. discussed proceedings of meeting and the focus on our partnership with FOANCCS. Referred to the document shared with the board regarding partnership. Shared breakdown of how funds would be used. FOANCCS members will join our subcommittees. FOANCCS requests documents on current progress regarding securing a space for ANCCS. Common talking points to share with investors. Different donor levels. Continuing to grow. Roger H. suggested voting on agreement. Caroline W. Christine H. shared a list of which members will serve on the different committees. Elizabeth H. suggested the conversation should include an APC fundraising committee. Elizabeth H. will share documents she has with Christine H. Martha G-L. questions whether a vote should be taken. Caroline W. do we need to vote on the agreement. Marth G-L. agrees. Caroline W. do we need to vote on the parameters that FOANCCS require a vote. Elizabeth H. explains with Memorandum of Agreement. • Fundraising Subcommittee-October 15-October 31 Interactive Yard Haunt-flyer posted to Facebook and a QR code exists to donate to the building campaign fund, Trunk or Treat October 22, 2023, in parking lot of East. Charge of \$3 for the event. Requested volunteers from East JROTC. Requesting candy donations from COSTCO.A date for Brick-by-Brick Event with Dan Newman, confirmed for May 13. Tentative use of Heritage Center. Elizabeth H., Pamela D., and Roger H. volunteered to do a trunk. Roger H., Martha G-L., Stephen D. and Shelia S. will donate cakes for cake-walk fundraiser. Elizabeth H. suggests business • Recruitment-AFN Table Discussion Pamela D., Danielle R. reached out to MEHS to see if we could share a table.at AFN. Pamela D. provided brief overview of ucurrent recruitment status: military site (check in with Manny via Shelia S., radio, bus, Beginning of the Year family gathering, concern about recruitment at current location. Elizabeth H. did anyone reach out to AFN. Caroline W. table spaces are all filled, and this is the reason we are seeking to share a table MEHS. Elizabeth H. suggests reaching out to artist tables through Facebook. Next opportunity to recruit is Indigenous Peoples Day—Elizabeth will be at table. Caroline W. offered that we are on a waiting list. 	
	Upcoming Events/Public Comments	Follow-Up
7.	<ul style="list-style-type: none"> • Next APC Meeting Agenda Items 	

	<ul style="list-style-type: none"> ○ Executive Session: Special Education at ANCCS Elizabeth H. requests representation from Director Hlasny and a Sped representative. Shelia S. will reach out to Jason H. regarding attendance. ○ Review of Open Meetings Act ○ Presidents Report Tabled unless Manny A. is in attendance and prepared to present. ○ Principals Report ○ Curriculum Committee Subcommittee (tabled until Committee Guidelines discussion as a result of Pamela D. questioning of purpose of committee-Elizabeth H. recommends that we have a work session going over committee guidelines. Elizabeth H. we have guidelines in APC binder from a few presidents ago. Shelia S. commented they are in storage. Roger H. is there a binder that has been designed specifically for ANNCS. Martha G-L we have kits from Indian Ed. to supplement instruction. Roger H. do teachers create written lesson plans? Martha G-L. curriculum committee oversees making sure charter is being followed. Elizabeth H. curriculum subcommittee handles the big things like when we get a new curriculum. Martha G-L. requests removing Curriculum Committee Subcommittee and Subcommittee Guidelines. ○ Strategic Planning Subcommittee ○ APC Open Seat Recruitment/Elections ○ Subcommittee Guidelines ○ Approve Agenda Minutes for September 22 and October 4, 2022 ○ Next Zoom on _____. ● Next Meeting Schedule: October 18, 2022 (in-person) <ul style="list-style-type: none"> ○ All Virtual Zoom Meetings except the Third Tuesday of the Month ○ Third Tuesday of the Month October 18, 2022 will have standing regular items related to Principal's Report, President's Report, Fundraising Report (Executive Session). Curriculum Subcommittee, Committee Guidelines 	
	Close of Meeting	
8.	Adjournment: Caroline W. made a motion to adjourn. Seconded by Dawson H. the meeting was adjourned at 6:35 PM.	

Attachments:

Submitted by:

Approved on: