

# ANCCS Academic Policy Committee Minutes

November 16, 2021

Regular 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)	A	(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	(Parent)		
<b>Guests:</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>											

Item	Open of Meeting	Follow-Up
<b>1.</b>	Quorum established at 5:42 PM and meeting was called to order	
<b>2.</b>	<b>Announcements:</b>	
<b>3.</b>	<b>Public/General Comments: None</b>	
<b>4.</b>	<b>Agenda:</b> Martha made a motion to approve the agenda, Roger seconded.	Motioned passed
	<b>Unfinished Business</b>	<b>Vote/Follow-Up</b>
<b>5.</b>	Approval of Minutes: Martha made a motion to accept the meeting minutes of 10.14.21, seconded by Manny. Motioned approved unanimously.	Motion Passed

	New Business	Follow-Up
6.	<p><b>Student Survey Alaska Native Organizations:</b> Email announcement went out and limited survey results available at this time. Considerations for APC members doing personal calling to ANCCS student body, and an additional ROBO call. 2019 statistics of shareholder demographic of ANCCS was also inquired. Potential Cares Act extension was proposed in the senate for the state of Alaska. Board discussed creating a letter and then adding the specific data at a later time. Hancock will gather names and get them out to the board members. Board members will call by Monday to complete missing Surveys.</p> <p><b>Budget Report:</b></p> <p><b>Cultural Committee Report:</b></p> <p><b>Donation Letter:</b> Share the present donation template to all APC members and host a special meeting on Saturday to finalize the letter and put on letterhead. Roger suggested sharing an invitation to invite potential donors for a luncheon and tour of the school to support a more intimate donation request. APC suggested December 8 open house and discussion with potential sponsors/donors.</p> <p>Martha makes a motion to meet on Saturday 1:00-2:30PM FOR A SPECIAL MEETING TO FINALIZE THE DONATION LETTER AND CREATE AN ACTION PLAN FOR DISBURSMENT!!!!!!! DAWSON seconded. All members encouraged to attend and support the letter being given for donation requests. Tasks will be assigned and an agenda will be sent out as soon as possible. Motion passed unanimously.</p>	Motion passed unanimously.
	Reports/Updates	Follow Up
7.	<p><b>Friends of ANCCS:</b> No new updates. There are FOANCCS Board Vacancies and inactive seats potentially opening. Welcome any potential board referrals.</p> <p><b>President's Report:</b> No report. Private business representatives met with the strategic planning subcommittee last week and they wish to be included in continued discussions towards the building project and fundraising.</p> <p><b>Principal's Report:</b> Enrollment numbers have decreased again, and new budget was proposed with 285 student enrollment to support over all school needs. There is not a budget for next year yet from ASD. The third round of CARES money was submitted and will be included in the President's Report that will be shared to the APC. Kindergarten has been combined, and Ana Acuna is a second secretary officially. Tuesday November 23 is community outreach with B.D.E.A.H.S. and they offered a table to ANCCS to hand out school information. Daryl and Manny volunteered. Recent staff PD was highlighted, and the staff is still wanting a building update per current status. Sub needs were discussed by staff as a critical need, and adequate staffing needs to accomplish student outcomes and interventions. Request made for a Staff update on building progress, and regular APC updates to parent community. Considerations for the APC to add a monthly APC input and announcements to the families in the ANCCS newsletter.</p> <p><b>Building Update:</b> Tied to fundraising efforts and Special meeting to be held on Saturday Nov. 20<sup>th</sup>.</p> <p><b>APC Calendar Timeline and outline:</b> Assigning this task to the next regular APC meeting in Decemeber.</p>	
	Executive Session	Vote/ Follow Up

<b>8.</b>	<b>Executive Session:</b>	
<b>Upcoming Events/Public Comments</b>		<b>Follow-Up</b>
<b>9.</b>	<ul style="list-style-type: none"> <li>• APC Special Meeting: Saturday November 20</li> <li>• Next APC meeting – Special Meeting November 20, 2021 at 1:00PM, Regular November 30 5:30PM, Regular December 21 at 5:30PM. Next agenda items: <ul style="list-style-type: none"> <li>○ Task assignment completion per APC roles and disbursement of needs relate to fundraising and survey.</li> <li>○ Principal Evaluation Committee Activation</li> <li>○ Finalize APC Calendar</li> <li>○ Vacant seats</li> <li>○ Student Data/Goals</li> </ul> </li> </ul>	
<b>Close of Meeting</b>		
<b>10.</b>	<b>Adjournment:</b> Dawson made a motion to adjourn the meeting. Melissa seconded. The Meeting was adjourned at 7:42 PM.	

Attachments:  
Submitted by:

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

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