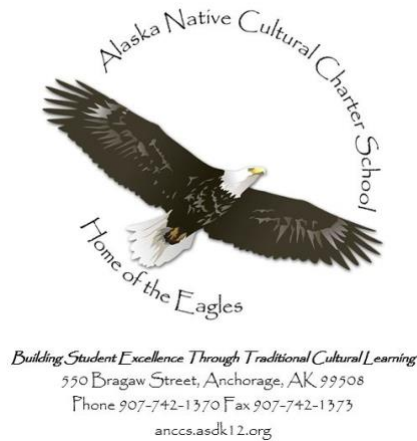


ANCCS Academic Policy Committee Minutes
December 13, 2022
In Person Meeting

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



ANCCS APC Board Members					
Manny Acuna .(Parent) President	P	Stephen DeVeny, (Parent)	EA	Ronni Weddleton (Community)	P
Elizabeth Hancock (Founder) Vice President	P	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P	Caroline Wiseman (Community)	A
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)	EA		
Guests: Michael Patterson FOANCCS: Christine Harrington					

ANCCS Founders Council						ANCCS Elders Council					
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
1.	Quorum established at 5:34 PM and meeting was called to order.	Add Founders and Elders to email list.
2.	Announcements: Saturdays ASD work session revealed that schools will not close next year.	
3.	Public/General Comments: none currently	
4.	Agenda: Elizabeth H. makes motion to approve the agenda for December 13, 2022, seconded by Roger H.	Motioned passed

	Meeting Business	Vote/Follow-Up
5.	Meeting Minutes: Roger H. moves to approve the amended minutes from December 13, 2022, seconded by Stephen D.	Motion passed
6.	<p>i. Membership - Parent Seat Michael Patterson introduced self. Enjoys administrative work. Elizabeth H. makes a motion to approve Michael Patterson to fill open parent seat, seconded by Dawson H.</p> <p>ii. Principal's Report – ESSER (3rd round of CARES): \$639,143 (80% will be towards school needs and 20% needs to be used for learning loss.) Expires September 30, 2024. Budget submitted for 22-23: 3 staff = 234,167; Budget submitted for 23-24: 3 staff = \$392,226 Leftover funds for Chromebooks Tentative 2023-2024 \$18,232 OVER budget. Elizabeth H. asks clarify question about inclusion of special education. Manny clarifying question: Does the budget include Title I, NOVO Grants, ESSER, etc. Sheila, no the budget doesn't include those grants/funds. Staffing: Martha G-L. subbing for special education assistant principal waiting on response, MAP data. Attendance by Percentiles. Alaska Strong (Title VI-piloting) The Indigenous Education Department is partnering with the Alaska Association of School Boards to launch the Alaska Strong program for elementary parents in Anchorage. The program uses the Stronger Together framework and an Indigenous cultural lens to connect families together with fatherhood values. 5 parent cohorts each year. Overseeing the program will be Paul McDonough. Submitted a calendar waiver day to attend the Alaska Reading Symposium on April 28, 2023. Next steps: staff and parent update.</p> <p>iii. President's Report – Building subcommittee (two agendas submitted for meetings) compiling all the information for meeting with Regal North. Formal update from investment team. Fundraising planning 2nd Annual Brick by Brick fund drive. Location, H3 and The Bridge secured for date. Midnight Sun-desserts, Brown Jug- secured. Alaska Premier Auctions – secured. Online donation form created by Christine H. and Caroline W. Manny has secured two grants.</p> <p>iv. Reactivating the Election Subcommittee – January posting for fielding application. Dawson will draft announcement for family event January 25, Christine planning a family event at Get Air for February. Dawson could set up Google Doc for voting. Open Seats:</p> <p>v. By-Laws Subcommittee – Roger H. makes a motion to vote on the updated bylaws and seconded by Stephen D.</p> <p>vi. Principal Evaluation – Discussion Martha G-L. and Daryl G. through Manny for updated documents and process.</p>	<p>Motion passed</p> <p>Manny?</p> <p>Manny will resend donation form.</p> <p>Motion Passed Unanimously</p>

	vii. Principal Contract – contract was extended may not need renewing.	
	Upcoming Events/Public Comments	Follow-Up
7.	<ul style="list-style-type: none"> • Notes: Christine requests meeting with FOANCCS and APC Building Subcommittee. Christine W. suggests a premeeting to go over wants for a building. • Next APC Meeting Agenda Item <ul style="list-style-type: none"> ○ Approve Agenda Minutes for January 10 2022 ○ Principals Report ○ President’s Report ○ Fundraising Donor ○ Election ○ Building ○ Principal Contract (Exc ○ Voting on rescheduling of APC meetings. ○ January Newsletter APC update blurb. ○ Next Zoom on January 10. • Next Meeting Schedule: December 13, 2022 <ul style="list-style-type: none"> ○ All Virtual Zoom Meetings except the Third Tuesday of the Month. ○ Third Tuesday of the Month meeting rescheduled for December 13, 2022 rather than December 20, 2022 will have standing regular items related to Principal’s Report, President’s Report, Fundraising Report. Staff and Parent Update, January newsletter assignment, Meeting Dates, 	
	Close of Meeting	
8.	Adjournment: Elizabeth H. made a motion to adjourn. Seconded by the Ronni W. meeting was adjourned at 6:56 PM.	

Attachments:

Submitted by:

Approved on: