

ANCCS Academic Policy Committee Minutes
Special Meeting December 14, 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

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

ANCCS Founders Council						ANCCS Elders Council			
Martha Gould-Lehe	PH	Rosemary Savage-Cook	Sheila Sweetsir	Elizabeth Hancock	PH	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 5:53 PM and meeting was called to order.	
2.	Announcements: Negotiations underway and in review with ASD representative on purchasing the 550 Bragaw Property from former landlord, next steps will be announced once it is official. Open House participation critical and pursuit of CARES Act money to repair the property. APU will attend the open house and they want to meet in January with our board and their board.	
3.	Public/General Comments: It was shared that the incident recently related to a threat made for East High School gravely impacted staff, students, and families. Parents shared they do not want students here in the building anymore, and staff were very upset as well. Board directive given to have a subcommittee meeting	

4.	<p>Agenda: Roger made a motion approve to approve the agenda and Melissa seconded. A role call vote was taken and all voting parties voted in favor. Motion approved unanimously.</p>	Motioned passed
Unfinished Business		Vote/Follow-Up
5.		
New Business		Follow-Up
6.	<p>Executive session: Motion was made to go into executive session to review Principal Evaluation, Roger seconded. A role call vote was taken and all voting members voted in favor. Executive session began at 6:22PM. Executive Session ended at 6:58PM. Executive decision was concluded with the decision to accept the Principal evaluation including minor revisions and additions.</p> <p>Roger made a motion to present Principal Sweetsir with the evaluation report at her next availability. Manny seconded. All voting parties voted in favor of the motion.</p>	
Upcoming Events/Public Comments		Follow-Up
7.	<ul style="list-style-type: none"> • Upcoming Community Relations Subcommittee Meeting Thursday December 16, and the next APC Regular Meeting is Tuesday January 4, 2021 at 5:30PM • Next agenda items: <ul style="list-style-type: none"> ○ Open House letter disbursement updates ○ EVENT: ANCCS OPEN HOUSE January 5th 11:00-1:00PM ○ Shareholder Survey result summary due by December 31st ○ Student Data/Goals ○ Schedule next January Regular Meeting on January 4 at 5:30PM ○ Reports due in January: Building Subcommittee, Fundraising/Donor Recognition Subcommittee, 	APC Members to work on letter disbursement and completion of surveys.
Close of Meeting		

8.	Adjournment: Dawson made a motion to adjourn 7:03 PM the meeting at PM. Manny seconded. The Meeting was adjourned at PM.	
-----------	---	--

Attachments:

Submitted by:

Approved on: _____

Secretary/President Signature _____

DRAFT