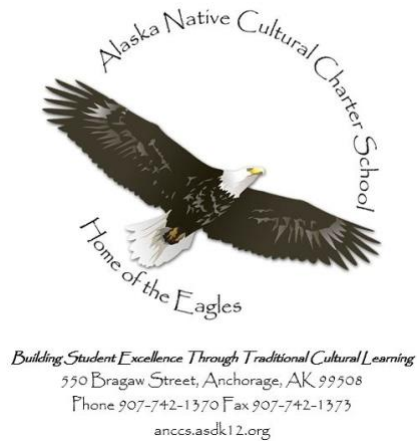


ANCCS Academic Policy Committee Minutes
December 27, 2022
In Person Meeting

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



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

ANCCS Founders Council						ANCCS Elders Council					
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
1.	Quorum established at 5:37 PM and meeting was called to order.	
2.	Announcements: none	
3.	Public/General Comments: none currently	
4.	Agenda: Martha G-L. makes motion to approve the amended agenda (removal of meeting agenda minutes, add new member, correction to current ASD representative) meeting for December 27, 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

<p>6.</p>	<p>i. Approve Previous Meeting Minutes for 12.13.22 (moved to next APC meeting)</p> <p>ii. Abbott Loop Family Survey- Martha G.L. requests clarification for reason for Abbott Loop Elementary. Manny gives explanation. Jeff Maynard why are they demolishing the building? Manny A. they don't want to invest anymore money. Jason H. confirmed with Manny A. it is safe and ready to move into. Jeff M. would this be temporary or permanent location for ANCCS. Manny A. it would be temporary. Martha G-L. have you compared the cost between Wonder Park break down and Abbott Loop Elementary. Michael P. is there a timeline or are we starting with the survey and taking from their. Manny A. when we hear from the parents we will know what direction to take. Christine H. clarification this survey is just to check if our parents want to move forward with pursuing Abbott Loop. Manny A. we would have to actively pursue. Caroline W. it is an old building, would be interested in seeing what the building conditions are. Close to southside of town. Jeff M. Lake Otis and 84th. Caroline W., Michael P. and Martha G-L. discussed location of Abbott. Martha G-L. that is pretty far out but if our families are willing. Manny A. updated staff and found that it was obvious staff is ready to move. Ronni W. do we have to wait for a response from families or can we go forward with writing a letter to the ASD board? Manny A. difficult to answer we need to start moving however need an answer from families. The school district needs to hear from us however I don't want to waste anyone's time if families decide not to move forward. Martha G-L. not a waste of time to be proactive. Not going to change ASD's plan however we should let ASD know we are interested. Roger H. absolutely agrees. Manny A. should we move on or pursue the survey. Manny A. sounds good to time. Elizabeth H. said she would try to send survey out out. Roger H. we should stay on the topic sounds like we have already written survey. Question Christine H. posed could be used for survey. Martha G-L. give them the address, it's in the early stages, bussing possibilities. Shouldn't stop us. Manny A. if we want to create the survey from scratch all for that. Jeff M. if we had the opportunity to utilize Abbott Loop Would you like to be at East or Abbott Loop. Likes idea of bus that would help. Martha G-L. problems have solutions. Christine H. I just shared in chat. Pamela D. shared google survey sent by Elizabeth H. Ronni W. I don't have permission to access. Martha G-L. I don't like the map, I don't think we are asking anything about the map. Michael P. too many maps. Christine H. the survey shouldn't be about surveying where our families live: it should be Option 1 asking the APC to pursue moving ANCCS to Abbott Loop for the upcoming school year. Option 2 remain at East. Roger H. you've nailed it. Martha G-L. that's all we need. Michael P. added if you just stick to the two options and the parents answer with a positive for Abbott Loop we can then ask parents if it would be difficult for them to get kiddos to Abbott Loop and figure out from their if we need to do anything about transportation. Just gathering data with yes or no. Manny A. agrees. Manny A. we can't edit don't have editing privileges. Caroline W. let me get set up.</p>	
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Chelsea R. one thought if there is a no do we want to leave an open space for why or why not. Martha G-L. and Manny A. agree. Martha G-L. we just want to know if they are willing to transport. Chelsea R. willing and able. Christine H. can we move on to the other agenda item and come back when Caroline is done. Manny A. were you able to get a draft of a survey? Caroline W. yes. Martha G-L, Michael P., Manny A., Christine H., Chelsea R. and Ronni W. offer edits. Timeline set. Ronni W. suggests we send a letter to the board by altering letter written to ASD board about Wonder Park so the school district knows we have interest in this other building. Caroline W. that is true and also we have sent two letters to the board and in one of the other letters it said keep us in mind for potential building so we did leave an open-ended letter. Martha G-L. so by January what? Martha G-L. suggests by January 4. Christine H. I think you should do it when school is in session from the 9-11th. Michael P. agrees with idea. Ronni W. suggests we go forward with sending survey in addition to discussing with parents when school resumes. Christine H. the next school board meeting is on the 9th so you may have to make a push before school is back in session. The work session is at 4 before the meeting on the 9th. Manny A. we can do a robocall and it is something we immediately. Martha G-L agrees with idea. Michael P. just for the sake of time I think this survey works survey works. Caroline W. do I need to make the comments required? And what date do you want? January 9 was response by Michael P. Manny agreed. Christine H. January 9 won't give enough time to look the results over for the board meeting. Or you could leave it open. Chelsea R. should we add a note of urgency. Caroline W. edited to reflect change. Pamela D. I make the motion the motion to accept the Abbott Loop Elementary Survey as reads. Roger H. seconded. Manny A. roll call vote. Vote passed unanimously. Pamela D. will the building subcommittee be sending the survey out, what's the plan? Manny A. will go through Sheila to get survey out on January 28, 2022. Manny A. will also do robotexts and calls.

- iii. **Review and approve sub-committee task list-** Manny A. trying to limit our APC meetings to one time a month. Most of the work should be done through subcommittees. When I tried scheduling what we are doing now I wanted it to be a strategic planning committee meeting where we would workout and hash out the details for the survey but I was told I could not because it was not a task that had been assigned through the APC board. I want to make sure this doesn't happen again. I don't want our APC to continue having meetings just to give our subcommittees specific tasks. We can make it general and broad. Martha G-L. I thought it was always that way. At one time they want the reports to be uniform, kind of like a template, who was their, what is your mission, what did you accomplish, what needs to the APC to be voted on? I don't think I've ever seen one where there is subcommittees and all their tasks underneath. Because if you know if your on the fundraising committee you have to raise funds. Roger H. Martha I really appreciate you as

identifying and saying what you just said because there is clearly some confusion on how that is supposed to work and I am glad you mentioned what most everyone else thought, thank you.

Manny A. I've been scheduling subcommittee meetings for the last year being the chair of the fundraising subcommittee without the permission of the APC just deeming it part of the roles and responsibilities of the fundraising subcommittee and I've never been questioned about it. Martha G-L. No and you shouldn't be the subcommittees can't wait for the APC to give the permission to meet. Manny A. exactly. I have the by-laws up right now it's a really tiny section on committees and I can share it with you to show you where this is coming from but also how we are going to fix it. Martha G-L. I think where it kind of fell apart is whoever took the notes for the subcommittee didn't really send it out. Manny A. shared by-laws: Committees section. Section II is what forced me to have an APC meeting tonight. Instead of a strategic planning committee because I was told that the strategic planning committee was not specifically tasked with the Abbott Loop Survey by the APC. I want to get two things out of this committee meeting first that we get a survey out of this meeting and two that something like this doesn't happen again. That we have something in our by-laws that shows a brief description of our subcommittees and what they can do. I created a short word doc with a general brief description of what of what the committees do. Martha G-L. I would add elections and recruitment. Manny A. there is a section in our by-laws for elections and principal evaluation/contract. They are the only subcommittee taskings in our by-laws. Marge W. the building subcommittee seems like it would be over the topic and if this should have been under the building subcommittee if this should have been under the building subcommittee rather than strategic planning. Martha G-L. I'm wondering because we tried to stay generic I'm wondering if we should just do the top part the duties and responsibilities of committees. And if your in one of the committees' come up what you commitment is for now because it will change over time. Manny A. I agree and am fine with that. Martha G-L. let the committees come up with what their tasked for and what they need to bring to the next board meeting and we are moving forward in this direction. Manny A. this is also to in for FOANCCS and it is in the beginning stages. Martha G-L. what I am saying is that we should keep what is at the top. Christine H. for Friends we don't need the specifics listed below it's just more about how often are you meeting and it stemmed from the building committee not meeting for several months and we wanted to be more involved. I think that is something that can be remedied as we go. Manny A. this is just something I quickly put together, it's an example. Martha G-L. each committee should have a task in front of them that they know they are doing. I'm steering away from putting in the by-laws because you are always going to be changing the by-laws. Manny A. we need to have something in their because right now there is nothing. Martha G-L. I like this top part and we can amend the section to read differently so subcommittees really do have the power

to act as they need. Roger H. agreed but doesn't know how to address the issue that Manny A. encountered unless we go over at the next APC meeting what the wholistic philosophies of the subcommittees so that this issue (not being able to call a subcommittee meeting) doesn't occur again. Because one person has prevented Manny A. from moving on because of one random line in the by-laws. Martha G-L. that was never the intent. The work must be done on committees this school wouldn't have gotten started if we had to do everything. The committee was tasked with doing a certain thing and they did it. Manny A. I like your idea of keeping it general and broad but it is something that needs to be done. Martha G-L. we must amend the by-laws: Section II to allow the subcommittees to do their work. Requires public posting. Sometimes we have very literal people that stop the work when it can't stop. Michael P. what is the earliest that we can vote on amending the by-laws? Manny A. the board would have to be presented with something whatever is going to be amended in the by-laws. The board would then edit if needed and it would have to be voted on and it must be posted to the public for 60 days. Martha G-L. we need to add a vote tonight. Manny A. we can add a vote to task the by-law committee to implement a change to present to the board. Martha G-L. to clarify tonight would like the board to vote on Section II of the bylaws to empower the committees and the chairmen's of the committees to move ahead on what the tasks of the committees are and then we would also like to activate the by-laws committee to complete the task. Martha G-L. I make a motion to rewrite Section II of the committees of by-laws to designate subcommittees to move ahead as tasked to the committee and as designated by the committee title. Michael P. I think I would separate. I would say a motion to amend the committee by-laws and yes or no. And then another motion to task the subcommittees to writing or basically structuring themselves in certain ways. Martha G-L. I agree and makes motion to rewrite Section II of the by-laws. Seconded by Pamela D. Roll-Call Vote motion passed unanimously. Martha G-L. makes a motion to authorize subcommittees to move ahead with their committee tasks and call meetings as seen fit to move ahead and accomplish their tasks of their committee. Manny A. can I get a second. Roger H. seconds. Vote taken Pamela D. votes no Roger H. yes Caroline W. uh Martha G-L. do we need more discussion. Pamela D. yes because we will run into the same problem with the word "tasks" aren't we just trying to say that we give the subcommittees our blessing to move forward with the work that they do? Roger H. yes that is exactly what we are trying to say so we don't run into the same issues. We are doing this overarching statement saying that the committees can do what is needed without being tasked. Pamela D. if you look in the comment box you will see something Christine H. put in and it makes sense. Martha G-L. that's right. Ronni W. we need to either back up and get out of this vote or continue the vote and come up with another motion. Manny A. right now there is a motion, Martha G-L. I am going to withdraw my motion. Christine H. I would think no motion is

	<p>needed since you discussed what the purpose of committees are and you've already voted on a review of the policy in the by-laws is all that needed to happen. Martha G-L. agreed. These committees were established by the APC so they have an objective to meet without micromanagement of the board. Roger H. in this particular case I would like the board to vote that yes they are allowing the subcommittee's to move forward with their duties they are to do. Martha G-L. agrees simply by their title the APC has established them and approved of their work. Michael P. adds that we come up with a statement that says that before by-laws are voted upon that allows the subcommittees to do the work that their doing now until the by-laws are changed. Martha G-L. I make a motion that the APC recognizes the subcommittees that are in place and gives permission to move ahead with their work as needed. Ronnie W. is that your motion. The only word that I would take out is "in place" that's today next week or next year we may have other subcommittees. Martha G-L. remove "in place". Ronni W. seconds motions. Manny A. says there is a motion that allows the subcommittees to continue and move forward to their work. Roger H. can we change allows to authorize. Martha G-L. yes Manny A. so the APC authorizes the subcommittees to continue and move forward to complete their work. Manny A. the APC authorizes the subcommittees to continue and move forward to do the work of the subcommittee. Manny A. role call vote. Motion passes unanimously. Manny A. agenda item covered moving back to survey.</p>	
	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 • 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 January , 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: Roger H. made a motion to adjourn. Seconded Caroline W. Bby the meeting was adjourned at 7:07 PM.	

Attachments:

Submitted by:

Approved on:

DRAFT