

ANCCS Academic Policy Committee Minutes

February 15, 2022

Via ZOOM

ZOOM LINK: <https://asdk12.zoom.us/j/341707020?pwd=bGtMWkNFK3U5UURjWThPNkU5WW1HQi09>

ANCCS Public Access Live YouTube Channel: <https://www.youtube.com/channel/UCH-pEO4HvVAt6h0fD8bSylw>

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



Building Student Excellence Through Traditional Cultural Learning

550 Bragaw Street, Anchorage, AK 99508

Phone 907-742-1370 Fax 907-742-1373

anccs.asdk12.org

ANCCS APC Board Members					
Daryl Griggs (Parent) President	P	Heidi Olson, (Parent)	A	Ronni Weddleton (Community)	P
Dawson Hoover (Parent) Vice President	P	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P	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: Mikan Outwater (FOANCCS)					

ANCCS Founders Council						ANCCS Elders Council							
Martha Gould-Lehe	P	Rosemary Savage-Cook		Sheila Sweetsir	E	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 5:38PM and meeting was called to order.	
2.	Announcements: none	
3.	Public/General Comments: none	
4.	Agenda: Manny Acuna requested an agenda amendment to include a voting of approval for venue funding which is time sensitive for spring fundraising event. Elizabeth H. clarified that officer organization takes place in March when new members are seated and should not be on this agenda. Elizabeth made a motion to approved the agenda as amended and Manny A. seconded. A roll call vote was taken and all voting members voted in favor. The motion passed unanimously and the meeting agenda was approved.	Motioned passed

	Meeting Business	Vote/Follow-Up
5.	<ul style="list-style-type: none"> Meeting Minutes: Roger made a motion to approved the 1.20.22 minutes, and Elizabeth H. seconded. A roll call vote was taken and all members agreed. The Motion passed unanimously. An additional reference was made to the 2.8.22 special meeting minutes to correct the purchase sales agreement statement as it is still pending. FOANCCS update – Mikan O. shared that FOANCCS business license has been renewed and updated for two years with the state of Alaska. Presidents Report – see report sent to APC and included in this meeting reports. Purchase sales agreement has been made for the 550 Bragaw location with PNA, and then a proposal to ASD will be made. The next Open Meetings Act training details will be shared with the APC, as soon as, it is available and after seating new board members. The timeline for the relocation of the school associated with the potential building purchase is hopeful for the next school year in August in 2022. Discussion regarding timeline of lease and approval of new lease, but also recharter final approval with the state of Alaska sometime in March of 2022. It was also shared that Mayor Bronson’s team shared they will support the building needs and projects associated with getting ANCCS into a new building. Principals Report – see report sent to APC and included in this meetings materials. Principal Sweetsir can answer additional questions at a later time. Board was in agreement to accept the Principals Report as it stands. 	
	New Business	Follow-Up
6.	<ul style="list-style-type: none"> Election’s Update: The committee met on February 10, 2022, and how upcoming election is being advertised. There is one application for the community seat, and an additional staff and parent applications are needed. A robo call will take place to support applications. Dawson H. encouraged APC to nominate staff seats. After February 20th the candidate bios will be created and advertised. A potential google voting may take place for vacant seats. Staff voting will take place around February 22, 2022. Discussion and question regarding adding a letter of support for potential candidates an option? Clarification will take place if that is okay during voting and advertising process. Public Relations Student Recruitment Subcommittee Report: The overall goal is to increase student enrollment efforts and maintain present enrollment numbers. The team decided to create a unified dialogue for what we are advertising for next school year, as well as maintaining constant recruitment efforts over the summer into the new year. Building Subcommittee Report: The potential property is pending a purchase and sales agreement stage between PNA and private investor. A Building subcommittee meeting is to take place and this update was taken from the Presidents Report with Mr. Griggs. ANCCS Recharter Update: March is the recharter board meeting with the State of Alaska and Principal Sweetsir is in communication with the department regarding any questions or needs prior to the charter review date. Update will be given in March 2022. Board Development by Association of Alaska School Boards: Manny A. shared a resource via email regarding a potential APC evaluation with an associated cost for the service. Manny shared it would be a 	

valuable tool and benefit the board. Martha shared the cost associated with the third party board evaluation is steep considering our other needs. Elizabeth shared this has taken place previously. Roger shared he thinks it is critical that we need to do this, and when considering a massive capital campaign will strengthen the board. It was discussed that the evaluation service could come out of the general funds from the school budget, and a purchase order would have to be made. Discussion regarding use of general funds to pay for APC evaluation service needs clarification and follow up with the director of charter schools. Dawson shared that it should be a tool for future members and with filled board. He recommended waiting until new term began. Dawson shared that it should be explored and more details are needed before a vote to use funding towards the potential service. Elizabeth, Martha, and Mikan shared historical context with previous consultation for the board, and how it helped and how it did not. The current tool in place is a self-evaluation tool that was previously created. The tool location is probably in storage at this time with the ANCCS APC binders. Pamela shared from her own experience that board training and transparency would be beneficial for new members. Melissa made a motion on the floor to explore financial opportunities to pay for the board evaluation, and review of previous board evaluation tools prior to March Regular Meeting when new members would join. Roger seconded. A roll call vote was taken and all voting parties voted in favor. The Motion passed unanimously.

- **Fundraising and Donor Recognition Subcommittee:**

- **Classroom Funding:** Roger shared an email and idea for funding sources towards classroom teachers projects and materials needed for lessons. Roger would like teacher input into the idea, to define the needs of the teachers. It was suggested that the APC send an email to staff regarding classroom needs. Grant sources could also be explored. This topic will continue at a subcommittee level with the Fundraising and Donor Recognition Subcommittee.
- **Spring Fundraising Event Venue:** Manny Acuna APC Treasurer, and chair of the committee presented a venue opportunity with the Alaska Native Heritage Center on May 6, 2022 for the ANCCS Spring Fundraising Event. Manny shared that it is a \$500 deposit, and a grant was going to pay for the remaining balance towards the facilities rental. Manny made a motion to secure the ANHC as a venue for a 500 dollar deposit on May 6, 2022 beginning at 5:00PM, and Elizabeth seconded. A roll call vote was taken and all voting parties voted in favor. The motion passed unanimously.

- **Executive Session:** Pamela made a motion to go into executive session, and Dawson H. seconded.

- Topic: Bylaws and Officer Roles IN: 7:08PM OUT:8:01PM
- The APC resolved Bylaws and Officer Roles.

Upcoming Events/Public Comments

Follow-Up

7.	<ul style="list-style-type: none"> • Next APC Meeting Agenda Items: <ul style="list-style-type: none"> ○ Approve the previous meeting minutes ○ Fundraising Subcommittee Spring Event Planning and Needs ○ Fundraising Subcommittee Community Partners Directory ○ ANCCS Newsletter Draft for March Due February 23 ○ Building Subcommittee Update as available 	
Close of Meeting		
8.	Adjournment: Dawson made a motion to adjourn and Elizabeth Seconded. The Meeting was adjourned at 8:10PM.	

Attachments:

Submitted by:

Approved on: _____

Secretary/President Signature _____