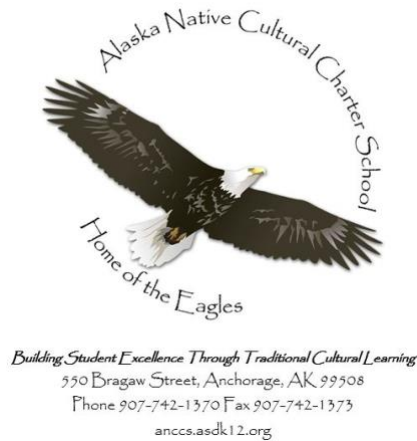


# ANCCS Academic Policy Committee Minutes

August 31, 2022

Meeting on Zoom

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



ANCCS APC Board Members					
Manny Acuna .(Parent) <b>President</b>	E	Stephen DeVeny, (Parent)	A	Ronni Weddleton (Community)	P
Elizabeth Hancock (Founder) <b>Vice President</b>	P	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P	Caroline Wiseman (Staff)	P
Dawson Hoover (Parent) <b>Treasurer</b>	A	Roger Hamacher (Community)	P	Jason Hlasny, ASD Director of Charter Schools <i>Ex Officio</i>	A
Pamela Dupras (Staff) <b>Secretary</b>	P	Daryl Griggs (Parent)	P		
<b>Guests: Lizzie Acuna FOANCCS: Jeff Mayrand, Chelsea Ryan, Christine Harrington</b>					

ANCCS Founders Council					ANCCS Elders Council				
Martha Gould-Lehe	P	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 5:36 PM and meeting was called to order.	
2.	<b>Announcements:</b> E Hancock ANCCS Open House announcement. Caroline W. CIRI Golf Classic-\$80,0000	
3.	<b>Public/General Comments:</b> none currently	
4.	<b>Agenda:</b> Elizabeth H., makes motion to amend the agenda by tabling item 'i. <i>Approve Previous Meeting Minute for 7.12..22</i> ' meeting, seconded by Ronni W. Elizabeth H. requested a motion to approve the minutes, Roger H. made the motion, seconded by Caroline W. Approved unanimously.	Motioned passed
	Meeting Business	Vote/Follow-Up
5.	<ul style="list-style-type: none"> <li><b>Approve Previous Meeting Minutes for 7.12.22.</b> (Tabled until regular meeting.)</li> </ul>	

		Passed
6.	<ul style="list-style-type: none"> <li> <b>Response to PNA on Bragaw Property:</b> <ul style="list-style-type: none"> <li>Projected proposal letter by shared screen.</li> <li>Elizabeth H. states that ANCCS can never own property and any proposal like this needs to be directed to FOANCCS.</li> <li>Jeff Mayrand (FOANCCS), Does that mean they (PNA) need to rewrite this letter to FOANCCS and I presume reject the offer? Is that the groups intention? Elizabeth H. replied FOANCCS should work with APC on the location of the building due to APC being the governing board and parent input. Discussion added to by Daryl G. agreeing that APC cannot accept offer and the responsibility lands upon FOANCCS. Jeff M. asks for clarification that building cannot be occupied by the school. Daryl G. responds that it's going to take 750,000 to 1.1 million dollars to repair the HVAC and an additional cost to repair the roof. Roger H. a second opinion that was given was that the best course of action was demolition of the building and rebuilding. Ronni W. commented that she has heard that from others on the municipality side. Ronni W. brought up that regardless of a response to PNA we are still faced with the problem of a building we cannot occupy affordably, easily, reasonably we should decide sooner than later and reply to PNA.</li> <li>Elizabeth H. reads letter from Jason H. sent today, 8.31.22. and recommends that the contents of the letter be shared with PNA in a letter and that FOANCCS is not interested in the offer either. Daryl G. added to discussion about majority rules and begins explaining history with PNA.</li> <li>Ronni W. asks if we must go through all of that just to tell PNA we are no longer pursuing the property. Daryl G. comments on convenience of location for our families. Elizabeth H. cautions that we only have one item on our agenda and the discussion occurring is unrelated. We have our response that ANCCS cannot acquire property and asks Chelsea R. and Jeff M. if their conclusion is that FOANCCS is not interested in moving forward with the 550 Bragaw property. Chelsea R. added that they had a significant change in their board with 4 out of 5 of the board members being newly seated so it is not a topic they have discussed and brought up that we do need to figure out how the APC and FOANCCS are going to work collaboratively. Jeff M. suggested that all the stakeholders should have input on the topic.</li> <li>Daryl G. stated that the board has not officially voted on a position about the 550 Bragaw property. Caroline W. gave a summary that entailed the APC not being authorized to make a decision on 550 Bragaw and that we need to respond to PNA stating this and that FOANCCS has to make their own decision about what direction they will take. Daryl G. commented. Jeff M. How would FOANCCS go about getting the APC's documented opinion on the 550 Bragaw property? Elizabeth H. pointed out the discussion is not related to the item on our agenda and calls for another special meeting next week to define what the roles are between the FOANCCS and the</li> </ul> </li> </ul>	

	<p>APC.</p> <ul style="list-style-type: none"> <li>○ Ronni W. would like for the APC to make a decision to stop pursuing the PNA building. Elizabeth H. points out there is no formal lease to vote on, clarified that we are answering PNA about the purchase of the Bragaw property and we are unable to do that as the APC. Discussion about position of APC and agenda item occurred between Elizabeth H and Ronni W. Daryl G. and Martha G-L. also contributed by commenting on having the partnership of FOANCCS. Elizabeth H. reminds board that we are off topic and the only thing on our agenda is how to respond to PNA and that our response should indicate that we cannot according to district guidelines own property. Ronni W. inquires if Elizabeth H. will draft the letter. Elizabeth H. responds that she will draft the letter.</li> <li>○ Martha G-L reminds us that we have to refer to FOANCCS as the 501 3c entity. Ronni W. also says FOANCCS should be copied in the letter. Elizabeth says that the item was listed as vote/discuss however due to the district guideline that we cannot hold property we can't vote on anything. Daryl G. says PNA is aware of this. Ronni W. are they a charter school for the district. Elizabeth H. responds with no.</li> <li>○ Elizabeth H. requests another meeting prior to our in-person meeting for the opportunity to sit down with FOANCCS and the APC to define the roles of both boards in order to move forward with the building. Chelsea R. asks whether the meeting on the 14<sup>th</sup> will be about the roles of each of the boards or about the investment options. Elizabeth H. would like it to be both so that each board is aware of suggestions of investors.</li> <li>○ Date of meeting changes to September 12 at 5:30. Chelsea R. suggests that the discussion of the partnership roles of FOANCCS and APC goes first on the agenda. Elizabeth H. calls for a motion to end meeting. Roger H. says no he would like to add an agenda item to the in-person meeting about whether we are continuing our relationship with PNA. Elizabeth H. and Daryl G. respond. Roger H. suggests ranking property choice.</li> </ul>	
	<b>Upcoming Events/Public Comments</b>	<b>Follow-Up</b>
<b>7.</b>	<ul style="list-style-type: none"> <li>• <b>Next APC Meeting Agenda Items</b> <ul style="list-style-type: none"> <li>○ Approve the previous Meeting Minutes</li> <li>○ Formation of FOANNCS and ANCCS APC Roles</li> <li>○ Investor Building Update <ul style="list-style-type: none"> <li>▪ Ranking of Building Choice</li> <li>▪ Elimination of Potential Choices</li> </ul> </li> <li>○ Next Meeting Schedule: September 12, 2022</li> <li>○ All Virtual Zoom Meetings except the Third Tuesday of the Month</li> <li>○ Third Tuesday of the Month September 20, 2022 will have standing regular items related to Principal's Report, President's Report, Fundraising Report.</li> </ul> </li> </ul>	

	Close of Meeting	
8.	<b>Adjournment:</b> Caroline W. made a motion to adjourn. Seconded by Roger H. The meeting was adjourned at 6:18 PM.	

Attachments:

Submitted by:

Approved on:

DRAFT