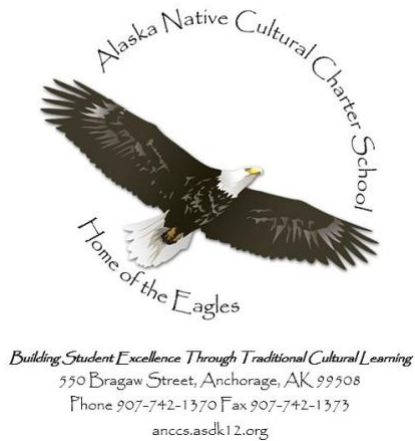


ANCCS Academic Policy Committee Minutes
September 12, 2022
Meeting on Zoom

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



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

<u>ANCCS Founders Council</u>						<u>ANCCS Elders Council</u>							
Martha Gould-Lehe		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 5:36 PM and meeting was called to order.	
2.	Announcements: E Hancock ANCCS Open House announcement. Caroline W. CIRI Golf Classic-\$80,0000	
3.	Public/General Comments: none currently	
4.	Agenda: 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"> Approve Previous Meeting Minutes for 8.31.22. (Tabled until regular meeting.) 	

		Passed
6.	<ul style="list-style-type: none"> • Formation of FOANCCS and ANCCS APC Roles: • Investor Building Update <ul style="list-style-type: none"> ○ Rank Building Choices ○ Elimination of Potential Choices 	
	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 ○ Formation of FOANNCS and ANCCS APC Roles ○ Investor Building Update <ul style="list-style-type: none"> ▪ Ranking of Building Choice ▪ Elimination of Potential Choices ○ Next Meeting Schedule: September 12, 2022 ○ All Virtual Zoom Meetings except the Third Tuesday of the Month ○ Third Tuesday of the Month September 20, 2022 will have standing regular items related to Principal's Report, President's Report, Fundraising Report. 	
	Close of Meeting	
8.	Adjournment: made a motion to adjourn. Seconded by The meeting was adjourned at PM.	

Attachments:

Submitted by:

Approved on: