



Alaska Native Cultural Charter School
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Academic Policy Committee
 Special Meeting Agenda 04/09/2025
 Distance Delivery tinyurl.com/April2025ANCCSSpecialMeeting

[Contact Krystalynn Scott scott_krystalynn@asdk12.org for additional information]

ANCCS APC Board Members					
Michael Patterson, President, Parent	✓	Danielle Larsgaard, Parent		Danielle Keys, Staff	✓
Caroline Wiseman, Vice President/ Community	✓	Amelia Simeonoff, Parent	✓	Sheila Sweetsir, Principal <i>Ex Officio</i>	
Lina Mariscal, Treasurer, Community	✓	Chris Kalmakoff, Parent	✓	Robyn Harris, District Rep <i>Ex Officio</i>	
Krystalynn Scott, Secretary, Community	✓	Ayayaruk- Shannon Hawkins, Community	✓		
Guests: Lizzie Acuna, Manny Acuna					

ANCCS Founders Council					
Martha Gould-Lehe		Elizabeth Hancock		Virginia Juettner	
Lisa Dolchek		Deborah Pungowiyi		Rosemary Savage-Cook	
Janann Kaufman		Sheila Sweetsir		Max Dolchek, <i>Remembered Fondly for faithful service</i>	
ANCCS Elders Council					
Agnes Baptiste		Lucy Brown		Edgar Blachford	
Anthony Nakazawa					

Attendance and Roll Call

- The meeting was called to order at **6:00 PM**, and roll call was conducted to establish a quorum. All members present confirmed their attendance.

Land Acknowledgement

- Michael led the Land Acknowledgement.

Public Comment and Board Announcements

- No public comments were received. Michael shared his experience attending a badminton tournament, highlighting the participation of students and the excitement of the event.
- Caroline announced Spirit Week at the school, describing various creative ways students participated, including "anything but a backpack day."

1. Approve / Amend Agenda

VOTE/DISCUSS

- Caroline moved to approve the agenda with no amendments, and Amelia seconded the motion. A roll call vote was conducted, resulting in unanimous approval.

2. Facility Contract Between the Anchorage School District and the Alaska Native Cultural Charter School

VOTE/DISCUSS

- Michael introduced the facility contract between the Anchorage School District (ASD) and the Alaska Native Culture Charter School (ANCCS). The contract outlines responsibilities and Amendments A (Event Timeline and Work Plan) and Amendment B (Cost Schedule), which are associated with the move to Lake Hood Elementary.
- The group read through the contract, discussing various sections, including responsibilities of both parties, compliance, and insurance requirements.

Transportation Plan

- Ayayaruk-Shannon raised concerns about the transportation plan mentioned in the contract, questioning whether it would include a bus system. Caroline clarified that the discussion about transportation was ongoing and that the ASD Administration would work with ANCCS to develop a plan.
- Manny added that funding for transportation may be sought from the District or State level; more discussions with ASD Administration are needed.

Concerns About Lake Hood Elementary

- Ayayaruk-Shannon expressed concerns about the structural integrity of Lake Hood Elementary and whether an appraisal or inspection had been conducted, or will be conducted. Chris confirmed that he had previously entered the building and found it in sound condition. Krystalynn stated that in 1996, Lake Hood was constructed compared to 1958 when Abbott Loop Elementary was constructed. Caroline mentioned that specific renovations may have been completed in classrooms that were turned into SPBS classrooms since 1996.
- The APC board discussed the need for more information regarding the budget, actual moving costs, and expenses. This was deferred to the Building Subcommittee.
- The APC board discussed the need for a walkthrough of the building and the importance of understanding the operational costs associated with the new facility.

Vote on the Contract

VOTE

- After a thorough discussion, Krystalynn made a motion to approve the contract and its attachments, which was seconded by Caroline. A roll call vote resulted in unanimous approval.

3. Next Meeting Date: April 12, 2025, 11:00 AM

- Michael mentioned the need to reach out to Principal Sweetsir for answers to outstanding questions regarding the contract and operational costs.
- The next meeting is scheduled for April 12th at 11 AM (New ANCCS APC board member training), which will be held in person and online.

4. Adjournment

- Caroline moved to adjourn the meeting, and after a second from Ayayaruk-Shannon, a roll call vote was conducted, resulting in unanimous agreement to adjourn at 6:59 PM.