



Alaska Native Cultural Charter School
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www.asdk12.org/anccs

Academic Policy Committee
 General Meeting Agenda Minutes
 May 19, 2025
 Zoom Link <https://bit.ly/ANCCSAPC>

<u>ANCCS APC Board Members</u>		
<input checked="" type="checkbox"/> Michael Patterson, President, Parent	<input checked="" type="checkbox"/> Danielle Larsgaard, Parent	<input checked="" type="checkbox"/> Danielle Keyes, Staff
<input checked="" type="checkbox"/> Caroline Wiseman, Vice President/ Community	<input checked="" type="checkbox"/> Amelia Simeonoff, Parent	<input checked="" type="checkbox"/> Sheila Sweetsir, Principal <i>Ex Officio</i>
<input checked="" type="checkbox"/> Lina Mariscal, Treasurer, Community	<input checked="" type="checkbox"/> Chris Kalmakoff, Parent	<input type="checkbox"/> Robyn Harris, District Rep. <i>Ex Officio</i>
<input checked="" type="checkbox"/> Krystalynn Scott, Secretary, Community	<input checked="" type="checkbox"/> Ayayaruk-Shannon Hawkins, Community	
Guests: none		

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

Item	Opening of Meeting		
	Call to Order at 5:30 pm.		
	<p>Michael called the meeting to order and Krystalynn conducted the roll call. A quorum was established. Attendees: Michael Patterson, Krystalynn Scott, Caroline Wiseman, Danielle, Martha Gould-Lehe, Sheila Sweetsir, Ayayaruk-Shannon, Chris Kalmakoff, Amelia Simeonoff, Christine Harrington, and Lina Mariscal.</p> <p>Land Acknowledgement: Michael read the land acknowledgment recognizing the Denaina people of Upper Cook Inlet. Martha shared a personal story related to land stewardship.</p>		
	<p>Announcements Caroline announced CCS's successful field day and Christine Harrington's award at the Alaska Reading Symposium. Shannon shared experiences from the Calricaraq on May 5-7 event. Martha discussed initiating a PTO for the school.</p>		
1	Approve/ Amend Agenda: Motion: Danielle moved to approve the agenda. Caroline seconded. The motion carried unanimously.	Vote	
2	<p>Approve Meeting Minutes for March 18 and April 15, 2025. Martha moved to approve the minutes from the March 18th meeting. Danielle seconded. The motion carried unanimously. Caroline moved to approve the minutes from the April 15th meeting. Amelia seconded. The motion carried unanimously.</p>	Vote	
Meeting Business			
3	<p>Principal's Report Sheila reported on the budget increase for Title I and the approval of the Novo grant. Discussion on the school sign and sheds ensued. Caroline moved to put the existing sign over the gold lettering. Martha seconded. The motion carried unanimously. Caroline moved to move the sheds to Lake Hood. Discussion led to the withdrawal of the motion. Martha moved to purchase a Connex and leave the sheds. Amelia seconded. The motion carried unanimously.</p>	Vote	
4	<p>Student Academic Report (Presented by ANCCS staff) (10-minutes) Christine Harrington presented data on early literacy and MAP testing, highlighting growth in reading and math across various grade levels.</p>	Vote	
5	<p>President's Report Michael summarized recent activities including principal evaluation, subcommittee meetings, and upcoming events. Emphasized the need for continued APC meetings over the summer.</p>	Vote	
a	Board Memorandum #1: APC Attendance (5-minutes)	Vote	

	Discussion on the attendance policy to formalize procedures for absences. Motion: Caroline moved to adopt Board Memorandum Number 2025-1. Amelia seconded. The motion carried unanimously.	
b	Student Recruitment/Public Relations/Survey Subcommittee Report (5-minutes) No report.	
c	By-law Subcommittee: Krystalynn summarized discussions on language changes and volunteer requirements.	
d	Building Subcommittee: Discussion on strategic planning for a new building. No building subcommittee report.	
6	New Business Board Memorandum #2: Strategic Development Framework for an ANCCS Building Discussion on the need for a strategic plan for ANCCS, including building plans. Motion: Caroline moved to table Board Memorandum Number 2. Shannon seconded. The motion carried unanimously.	
Upcoming Events and Closing Comments		
7	Upcoming Events/Closing Comment Draft Agenda Next Meeting Date: June 17, 2025 @ 5:30 pm Closing Comments: Caroline emphasized involvement in school events and checking emails regularly. Martha requested more detailed information on the 8th-grade promotion event.	Vote
Close of Meeting		
8	Adjournment Motion: Caroline moved to adjourn. Shannon seconded. Meeting adjourned at 7:06 PM.	Vote

Attachments: All May 19, 2025 [Attachments](#)

Submitted by: Krystalynn Scott

Approved on: