



Alaska Native Cultural Charter School
 8427 Lake Otis Pkwy | Anchorage, AK, 99507
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www.asdk12.org/anccs

Academic Policy Committee
 Tuesday, May 6, 2025 at 5:30 pm
 Zoom Meeting
<https://bit.ly/ANCCSAPC>
 Meeting ID: 988 3826 2941
 Passcode: eagles

<u>ANCCS APC Board Members</u>		
<input checked="" type="checkbox"/> Michael Patterson, President, Parent	<input type="checkbox"/> Danielle Larsgaard, Parent	<input type="checkbox"/> Danielle Keyes, Staff
<input type="checkbox"/> Caroline Wiseman, Vice President/ Community	<input type="checkbox"/> Amelia Simeonoff, Parent	<input type="checkbox"/> Sheila Sweetsir, Principal <i>Ex Officio</i>
<input type="checkbox"/> Lina Mariscal, Treasurer, Community	<input 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 type="checkbox"/> Ayayaruk-Shannon Hawkins, Community	
Guests:		

<u>ANCCS Founders Council</u>		
<input type="checkbox"/> Martha Gould-Lehe <input type="checkbox"/> Friends of ANCCS <input type="checkbox"/> Founders	<input checked="" type="checkbox"/> Elizabeth Hancock <input type="checkbox"/> Friends of ANCCS <input checked="" 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 5:33 pm.	
	Roll Call: Michael, Elizabeth, and Krystalynn	
	Announcements- none.	
	Approve/ Amend Agenda: Confirmed.	Vote
Meeting Business		
1.	<p>Review the January 2025 Bylaws Subcommittee recommended wording adjustment regarding Treasurer's Report wording, ARTICLE VI Section 8.</p> <ul style="list-style-type: none"> • Original bylaws stated the treasurer shall present the annual budget each October. • The proposed change was to "each fall following the OASIS report." • Discussion on the timing and wording of the report. • Agreement on the new language: "Each fall no later than December 1st." <p>The subcommittee recommends that ANCCS APC bylaws be adjusted to: <i>Each fall, no later than December 1st, the treasurer shall present to the APC the annual budget for the forthcoming year which has been prepared by the school and shall ensure that it justly supports the mission and goals of the school.</i></p>	
2	<p>Discuss ARTICLE VI Section 7: APC member on hiring committees.</p> <ol style="list-style-type: none"> a. "The principal shall form a hiring committee for open ANCCS positions, which shall include at least one (1) APC member." b. Discuss a modification to specify the 1) type of position OR 2) include the word *may. <ul style="list-style-type: none"> • Discussion on the principal forming hiring committees for open positions. • Elizabeth Hancock highlighted past issues with former principals hiring unqualified staff. • Proposal to change the language to "may form a hiring committee that may include an APC member." • Agreement on the need for principals to inform APC of hiring positions. <p>The subcommittee recommends that ANCCS APC bylaws be adjusted to: <i>The principal shall form a hiring committee for open ANCCS positions, which may include at least one (1) APC member. The principal shall inform when the principal is conducting hiring for open positions.</i></p>	
3	<ul style="list-style-type: none"> • Discussion on the need for background checks and volunteer application requirements. • Proposal to add language in bylaws requiring applicants to be approved by ASD to volunteer. 	

	<ul style="list-style-type: none"> Agreement on adding this requirement to Article 2, Section 2. <p>The subcommittee recommends that ANCCS APC bylaws be adjusted to:</p> <p><i>Article 2, Section 2: Members of the Academic Policy Committee. The APC shall consist of no less than eight (8) nor more than eleven (11) voting members, 1) each of whom shall be an adult resident of the Anchorage School District, State of Alaska and 2) be approved by the Anchorage School District's volunteer application process.</i></p>	
Upcoming Events and Closing Comments		
	<p>Next Bylaws Subcommittee Meeting Date:</p> <p>Agreement to call a special meeting for a comprehensive review of bylaws.</p> <p>Plan to present changes to the board and continue the process over the summer.</p> <p>General Meeting on May 19, 2025</p>	Vote
Close of Meeting		
8	Adjournment at 6:10 pm	Vote

Submitted by: Krystalynn Scott, May 6, 2025