



## Academic Policy Committee Meeting Agenda

Date: April 18, 2022, 5:45 p.m.

Location: Zoom

<https://asdk12.zoom.us/j/95801806785?pwd=aDZNN295YjJGV0JBZDIFYkprMU5xUT09>

Meeting ID: 958 0180 6785 Passcode: 958127

Call-in Number: (888) 788-0099 (Toll Free)

Meeting Materials Available At: <https://www.asdk12.org/domain/4127> (Note that meeting materials may be added on the day of the APC meeting).

The Academic Policy Committee (“APC”) operates Aquarian Charter School in accordance with Alaska Statute and under contract with the Anchorage School Board. The purpose of the APC is to provide strategic governance for the school and its future. The board meets publicly to conduct the business of the school. The board is comprised of voting and advisory members representing parents, faculty, and staff. Parent representatives are elected to serve two-year terms, with staggered elections every spring. The APC values public comments and encourages all interested parties to submit written public comments to [cedeno\\_debbie@asdk12.org](mailto:cedeno_debbie@asdk12.org).

### Topics:

1. Meeting Call to Order
2. Minutes Review and Approval
3. Visitors

This time is reserved for parents to speak to the APC on any subject of interest or concern. Speakers are limited to 3 minutes per person. Speakers should begin testimony by stating their full name and spelling their last name. APC members do not directly answer questions during public testimony or engage with speakers during the meeting. This is your time to speak and the APC’s time to listen. Issues raised in testimony will be considered for follow up action by the APC. Please note that speakers may not raise issues regarding specific teachers, staff, or students during this time, whether it be positive or negative.

If your testimony includes statements about specific individuals at our school, you will be directed to stop speaking.

4. Principal Report

## 5. Treasurer Report

## 6. Other Reports:

- Teacher Rep.
- TA Rep.

## 7. Committee Updates

- Election Committee
- APC Policy Committee (please see written report in meeting materials)
- Long-Term Planning / Facilities Committee
- Childcare Committee (please see written report in meeting materials)
- Survey Committee
- Covid Mitigation Committee
- PTO Liaison Report

## 8. New Business

- APC 2022-2023 meeting schedule.
  - **Motion to hold APC general meetings once every two months during the 2022-2023 school year.**

## 9. Motion to Adjourn.

### ***Vision***

*Aquarian Charter School cultivates a creative community of lifelong learners and compassionate, engaged citizens.*

### ***Mission***

*With community support, Aquarian Charter School strives to meet children at their level through unique instruction that values the whole child, academic excellence, and fine arts to create a balanced and rewarding learning experience.*

*The APC reserves the right to enter into executive session as provided for in State Law on any agenda item, in accordance with AS 44.62.310.*