



Academic Policy Committee Meeting Agenda

Date: December 13, 2021, 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.

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 / Old Business / New Business

- Long-Term Planning / Facilities Committee
- Covid Mitigation Committee
- Bylaws / Charter Committee
- October 9, 2021, APC training.
 - **Motion to hold the January 11th work session in lieu of the January 24th regular APC meeting.**
- Aquarian Childcare Program/APC Working Group.
- Tri Board
- PTO Liaison Report
- **Motion to enter executive session to discuss Brittany's employment contract.**

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.