

Aquarian Charter School
Academic Policy Committee
Meeting Minutes



Handwritten signature and date: 9/21/20

Date: August 24, 2020

1. Called to order: 5:55pm

2. Attendance:

Hope McClurg, Nicole Thibodeau, Nichole Walker, Mera Matthews, Debbie Cedeno, Lisa Chelmo, Christin MacInnis, Carrie Connaker, Brittany Nerland, Mollie Harings,

3. Mollie motioned to approve May 2020 meeting minutes. Nicole seconded the motion. Discussion: corrected language that last motion in minutes was taken off the table and a vote was taken. Motion passed as amended.

4. Principal Report: as presented in principal report; discussed iReady and MAPs as well as opting out of assessment; normal enrollment is 380, current enrollment is 384, budget based on 383

5. Treasurer Report: nothing to add

6. Other Reports:

a. Teacher Rep.: Christin MacInnis is new teacher rep; nothing to add

b. TA Rep.: Nice to see TA's helping all teachers. TA's did an amazing job with pick-up!

7. Committee Updates / Old Business / New Business

a. Long-Term Planning/Facilities

ASD sent us an MOU at the end of last year, LTP replied to clarify that a lease was requested by ASD, ASD replied they will get back to us.

- Update on contractor selection
 - A contractor was selected- ECI; 15% design is due November
 - Building Design Committee will meet soon

b. Bylaws / Charter Update

- Recommended that charter renewal committee will have monthly meetings, recommended meet 2nd Monday of every month
- Strategic Planning August 29, 2020 @ Aquarian
 - 9 a.m. – 4 p.m.

c. Curriculum: nothing to add

d. Legislative: nothing to add

e. Community Engagement & Relationships: nothing to add

f. Survey / Evaluations: nothing to add

8. New Business: Student activity fee discussion: field trips and technology; we are going to request fee due to anticipated technology repair needs.

9. Adjourn Regular Meeting. Nicole moved to adjourn, Hope seconded. Meeting adjourned at 6:42 pm.

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.