



**ANCCS Academic Policy Committee Minutes**  
**January 16, 2024**  
**In Person Meeting**

Status: Present – P Excused – E Absent – A Guest – G Phone - PH

<u><b>ANCCS APC Board Members</b></u>					
Manny Acuna .(Parent) <b>President</b>	PH	Vacant, (Parent)	A	Pamela Dupras (Staff)	P
Caroline Wiseman (Community) <b>Vice President</b>	P	Vacant, (Parent)	A	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P
Roger Hamacher (Community) <b>Treasurer</b>	P	Ronni Weddleton (Community)	P	Jason Hlasny, ASD Director of Charter Schools <i>Ex Officio</i>	P
Michael Patterson, (Parent) <b>Secretary</b>	P	Justin Ovsak (Community)	P		
<b>Guests:</b> <span style="float: right;"><b>FOANCCS:</b></span>					

<u><b>ANCCS Founders Council</b></u>							<u><b>ANCCS Elders Council</b></u>				
Martha Gould-Lehe		Rosemary Savage-Cook		Sheila Sweetsir		Elizabeth Hancock	P	Agnes Baptiste		Lucy Brown	
Virginia Juettner		Deborah Pungowiyi		Lisa Dolchek		Janann Kaufman		Edgar Blatchford		Anthony Nakazawa	
Max Dolchek <i>Remembered Fondly for faithful service.</i>											

<b>Item</b>	<b>Open of Meeting</b>	<b>Follow-Up</b>
<b>1.</b>	Quorum established at 5:55 PM and meeting was called to order.	
<b>2.</b>	<p style="text-align: center;"><b>Land Acknowledgement</b></p> <p><b>Announcements:</b> ANCCS Family Night (01/25/2024). Elizabeth H. “Donors Choose” was completely funded and was able to obtain a new popcorn machine, cotton candy machine, and snow cone maker. Native Youth Olympics has started. Roger H. will resign his position from the APC effective March 3, 2024.</p>	
<b>3.</b>	<b>Public/General Comments: N/A</b>	
<b>4.</b>	<b>Approve Agenda:</b> Elizabeth H. moves to amend 01/16/2024 agenda: Table the President’s Report, fundraising subcommittee report back, building subcommittee report back. Michael P. seconds motion to amend. Amended agenda approved.	

	Roll call vote: <div><div>Yay</div><div>No</div></div> <div>Michael P.   Manny A.</div> <div>Elizabeth H.</div> <div>Roger H.</div> <div>Justin O.</div> <div>Ronni W.</div> <div>Pamela A.</div>	
	Meeting Business	Vote/Follow-Up
5.	Meeting Minutes: December 19, 2023, Meeting Minutes amended. Elizabeth H. motions to approved amended meeting minutes, Michael P. seconds.	Approved Unanimous
6.	<div>A. ANCCS Goals &amp; Charter Moment: Not taken up</div> <div>B. President’s Report: Tabled to February 20, 2024, ANCCS APC General Meeting</div> <div>C. Principal’s Report: Provided budget overview. Upcoming ANCCS lottery. Concern/need volunteers needed for Charter School Fair (February 28). Principal Sweetsir would like to meet with the curriculum committee to address charter guidelines. Principal Sweetsir would like to meet with the new/interim treasurer to ensure the budget is being shared with the APC. Reviewed student achievement for math and reading and overall student growth.</div> <div>D. Fundraising Subcommittee Report: Tabled to February 20, 2024, ANCCS APC General Meeting</div> <div>E. Building Subcommittee Report: Tabled to February 20, 2024, ANCCS APC General Meeting</div> <div>F. Strategic Planning Subcommittee Report: Updated the APC on the Strategic Planning Committee’s 2024 goals</div> <div>G. Activate ANCCS APC Elections Subcommittee</div>	G. Approved Unanimous

	<b>H. ANCCS APC Board Member Terms:</b> 2 parent seats (2024), 1 parent seat (2026), 1 community seat (2024) 2 community seats (2025), staff seat (2024)	
	<b>Upcoming Events/Public Comments</b>	<b>Follow-Up</b>
<b>7.</b>	<ul style="list-style-type: none"> <li>Next Meeting Schedule: February 20, 2024</li> </ul>	
	<b>Close of Meeting</b>	
<b>8.</b>	<b>Adjournment:</b> Elizabeth H. made a motion to adjourn. Seconded by Roger H. meeting adjourned at 6:48 PM.	

Attachments:

Submitted by: Michael Patterson

Approved on: February 20, 2024