



**ANCCS Academic Policy Committee Minutes  
February 20, 2024  
In Person Meeting**

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

<u>ANCCS APC Board Members</u>					
Manny Acuna .(Parent) <b>President</b>	P	Vacant, (Parent)	A	Pamela Dupras (Staff)	EA
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>	A
Michael Patterson, (Parent) <b>Secretary</b>	P	Justin Ovsak (Community)	P		
<b>Guests: FOANCCS:</b>					

<u>ANCCS Founders Council</u>						<u>ANCCS Elders Council</u>							
Martha Gould-Lehe	P	Rosemary Savage-Cook		Sheila Sweetsir	P	Elizabeth Hancock		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>													

Item	Open of Meeting	Follow-Up
1.	Quorum established at 5:48 PM and meeting was called to order.	
2.	<b>Land Acknowledgement</b>	
	<b>Announcements:</b>	
3.	<b>Public/General Comments: N/A</b>	
4.	<b>Approve Agenda:</b> Caroline W. motions, Ronni W. seconds to move agenda item 9 to agenda item 3: Passes Unanimously	
	<b>Meeting Business</b>	<b>Vote/Follow-Up</b>

5.	<b>Meeting Minutes: Caroline W. moves to approve, Martha seconds: Passes Unanimously</b>	
6.	<ul style="list-style-type: none"> <li>A. <b>ANCCS BSA Resolution:</b> Resolution will be moved to the Strategic Planning Committee</li> <li>B. <b>Principal's Report</b> (See Principal's report)</li> <li>C. <b>President's Report</b> See President's report)</li> <li>D. <b>Building Subcommittee Report</b> (See Building Subcommittee Report)</li> <li>E. <b>Student Subcommittee Report</b> (See Student Subcommittee Report)</li> <li>F. <b>Elections Subcommittee Report</b> (See Student Subcommittee Report)</li> </ul>	
	<b>Upcoming Events/Public Comments</b>	<b>Follow-Up</b>
7.	<ul style="list-style-type: none"> <li>• <b>Next Meeting Schedule: March 19, 2024, 5:30 PM Award ceremony, Election Results, Officer Elections, President's report, Principal's report, Fundraising, Building, Curriculum, Principal evaluation/contract update, ANCCS APC General Meeting Date/Time</b></li> </ul>	
	<b>Close of Meeting</b>	
8.	<b>Adjournment:</b> Caroline W. motions to adjourn, Roger H. seconds 8:05 PM	

Attachments:  
Submitted by: Michael Patterson

Approved on:

