

**ANCCS Academic Policy Committee Minutes**  
**August 22, 2023**  
**In Person Meeting**



*Building Student Excellence Through Traditional Cultural Learning*  
 550 Bragaw Street, Anchorage, AK 99508  
 Phone 907-742-1370 Fax 907-742-1373  
 anccs.asdk12.org

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

<u>ANCCS APC Board Members</u>					
Manny Acuna .(Parent) <b>President</b>	E	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)	E	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		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>													

Item	Open of Meeting	Follow-Up
1.	A quorum established at 5:39 PM and meeting was called to order.	
2.	<b>Announcements:</b> Blueberry field trip 8/25. Pam was appointed to the Alaska Board of Education. All APC members resubmit volunteer forms	
3.	<b>Public/General Comments:</b> N/A	
4.	<b>Approve Agenda:</b> Elizabeth H. makes a motion to approve amended agenda for August 22, 2023, seconded by Marth G-L, motion passes.	

	<b>Meeting Business</b>	<b>Vote/Follow-Up</b>
<b>5.</b>	<b>Meeting Minutes:</b> Tabled until 9/19/2023 APC General Meeting	
<b>6.</b>	<p><b>President’s Report – Nothing to Report</b></p> <p><b>Principle’s Report</b> Staffing is mostly complete. Still need a secretary and special education teacher’s assistant. Assistant principal position has been filled (half of salary covered by Title 1).</p> <p>Principle Sweetsir asked for the APC for additional evening cleaning crew member (25k salary) and asking for an additional cafeteria crew member.</p> <p>Motion – Approve funding for evening cleaning crew member and cafeteria position (Marth G-L.) Seconded by Justin O. Motion passes</p> <p>Current student headcount: 265 Current student headcount with ASD: 295</p> <p>Principles contract to be discussed at next ANCCS APC General Meeting 9/19/2023</p> <p><b>Student Recruitment</b> Need to organize a volunteer push</p> <p>Look into the formation of student government</p> <p><b>Building</b> Looking for large donors for the building delivery project</p> <p>Create a capital campaign for building delivery project</p> <p>Concept drawings for new school building</p>	

	<p><b>Fundraising</b> Tabled</p> <p><b>Bylaws</b> Revamp orientation for new APC board members</p> <p>Go over in more detail when APC board members should recuse themselves</p> <p>Justin O. recused from principles evaluation due to conflict of interest</p> <p><b>ANCCS Academic &amp; Attendance Goals</b> Review monthly reading and math goals</p> <p><b>Alaska Charter School Academy</b> 2-day academy 1<sup>st</sup> day for principles 2<sup>nd</sup> day for APC board members</p>	
	<b>Upcoming Events/Public Comments</b>	<b>Follow-Up</b>
<b>7.</b>	<ul style="list-style-type: none"> <li>• <b>Next Meeting Schedule: September 19, 2023</b></li> </ul>	
	<b>Close of Meeting</b>	
<b>8.</b>	<b>Adjournment:</b> Elizabeth. made a motion to adjourn. Seconded by Justin O. the meeting was adjourned at 7:04 PM.	

Attachments:  
Submitted by: Michael Patterson

Approved on: September 19, 2023