

ANCCS Academic Policy Committee Minutes
September 19, 2023
In Person Meeting

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



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

<u>ANCCS Founders Council</u>						<u>ANCCS Elders Council</u>					
Martha Gould-Lehe		Rosemary Savage-Cook		Sheila Sweetsir		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.	A quorum was established at 5:17 PM and the meeting was called to order.	
2.	Land Acknowledgement	
3.	Announcements: 8 th graders had a fundraiser (movie night) and raised \$4,000.00 Alaska Native Heritage Center is hosting a healing potlach on 10/22/20 and raising a healing totem pole in honor of students who were taken to residential boarding schools. Need volunteers for the Orange Shirt Day event (9/27/2023). 10/10/2023 is Family Night. 2023 Brick-by-Brick event grossed \$97,305.00 with expenses total, \$25,401.00 for net total of \$71,904.00.	
4.	Approve Agenda: Michael P. makes a motion to approve amended agenda for September 19, 2023, updating agenda on correct date, remove student subcommittee report, table May 23, 2023, meeting minutes, seconded by Roger H. Roll call	

	vote: Passes unanimously	
	Meeting Business	Vote/Follow-Up
5.	Meeting Minutes: 8/22 meeting minutes	Passes unanimously
6.	<p>President's Report: Caroline has a list of potential individuals interested in joining the APC or in joining a subcommittee. Volunteers are needed ANCCS swag fundraiser are needed (contact Ms. Osborne and Principle Sweetsir). 10/10/2023 is Indigenous Peoples Day. APC representation is needed at staff meetings for updates, answer any questions, APC needs dates for those meetings. Need to submit and verify spots for upcoming AASB training (9/30/2023).</p> <p>*Executive Session* Start: 5:47PM End: 6:22PM</p> <p>Ronnie O. motions to amend the current principle's contract to match the APAAPA contract and to be updated retroactively. Roger H. seconds. (Passes unanimously)</p> <p>Principle's Report: Student count: 285. Will probably have to some BSA funding back to the State of Alaska. Students are providing positive reports to staff about the new building. Putting the Title 1 budget together. ANCCS was selected to present to the National Indian Education Association. Updates on how various grants pay staff positions. Update on school attendance (see attached principles report). Update on school reading and math scores (see attached principles report).</p> <p>Bylaw Subcommittee Report: Roger O. presents proposed by-law changes (see attached proposed by-law changes). Ronnie O. moves to accept proposed bylaw changes. Pam D. seconds. Passes unanimously.</p> <p>Building Subcommittee Report: Discussed a plan of action for building design. Talked about scheduling and cost for building inspection. Discussed fixing the fire suppression system. Need to figure out where to locate deferred building maintenance log. Discussed using the Building Subcommittee to manage building maintenance and connecting with Friends of ANCCS to take on the building delivery project.</p> <p>Administrative Proposals: Michael P. proposes creating deadlines for agendas and automatic publishing dates. Proposed audio recording and video recording of APC meetings.</p>	

	Upcoming Events/Public Comments	Follow-Up
7.	Next APC Meeting Agenda Items <ul style="list-style-type: none"> Next Meeting Schedule: October 17, 2023 	
	Close of Meeting	
8.	Adjournment: Michael made a motion to adjourn. Seconded by Justin the meeting was adjourned at 8:13 PM.	

Attachments:

Submitted by: Michael Patterson

Approved on: October 24, 2023