

**ANCCS Academic Policy Committee Minutes
January 17, 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
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Status: Present – P Excused – E Absent – A Guest – G Phone - PH

ANCCS APC Board Members					
Manny Acuna .(Parent) President	P	Stephen DeVeny, (Parent)	P	Ronni Weddleton (Community)	P
Elizabeth Hancock (Founder) Vice President	E	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P	Caroline Wiseman (Community)	P
Dawson Hoover (Parent) Treasurer	P	Roger Hamacher (Community)	P	Michael Patterson, (Parent)	P
Pamela Dupras (Staff) Secretary	P	Daryl Griggs (Parent)	P	Jason Hlasny, ASD Director of Charter Schools <i>Ex Officio</i>	A
Guests: FOANCCS:					

ANCCS Founders Council					ANCCS Elders Council				
Martha Gould-Lehe	P	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.	Quorum established at PM and meeting was called to order.	Add Founders and Elders to email list.
2.	Announcements: IC position may not be funded by ASD next year (grant ending), District initiated a Curriculum Review committee meeting to evaluate curriculum to be adopted in line with DOE Reading Acts initiative. Do our by-laws indicate that we will automatically switch to the new curriculum change? (Curriculum Committee will research)	
3.	Public/General Comments: none currently	

4.	Agenda: Ronnie W. makes motion to approve amend agenda for January 17, 2022, seconded by Caroline W.	Motioned passed
Meeting Business		Vote/Follow-Up
5.	Meeting Minutes: Ronni W. moves to approve the amended minutes from December 13, 2022, seconded by Stephen D.	Motion passed
6.	<ul style="list-style-type: none"> ❖ Principal’s Report – Student count of 232 giving back \$234,262. Staffing: Special Education teacher hired-Monica Stockburger and special education TA, Ashlee Olson. Open position: administrative assistant and assistant principal. ASD Curriculum Review Committee, beginning next year. Based on Alaska Reads Act. Approve a state-approved reading curriculum. Two new partnerships with ANCCS: Atauchikun supports middle school, Alaska Strong supports families from The Indigenous Education Department. We are following the snow day make-ups Jan30-March 29. Sheila will forward info on make-up days. ❖ President’s Report – Slide 1 President’s Role; Duties Slide 2 Announcements; Ronni W. where does the grant money go? Manny’s response wrote grant for FOANCCS however school address was used. Money left with ANCCS FOANCCS. RogerH and Ronni W. provided info on GuideStar database. Subcommittee scheduled monthly meeting. Subcommittee roles and responsibilities. Reminder of adding subcommittee description needs to outline roles, duties, and responsibilities that are pertinent for that specific committee. (ACTION ITEM) Martha G-L. questioned what verbatim would be used in by-laws. Daryl explained the historical roles of subcommittees. Historically subcommittees were activated by APC no autonomy. Martha G-L. Michael P. clarification of By-laws need to reflect autonomy of subcommittees. Daryl G. a special meeting needs to occur. Dawson. Martha G-L. by-laws committee needs to be activated. (ACTION ITEM) and voted on by the next meeting. Michael P. does it have to be activated now or can it be at another time? Daryl G. according to the OPEN meetings act. Dawson H. activating a committee. Daryl G. APC providing a directive for the by-laws to look at language relating the subcommittee meetings. Training: Annual training after officer elections in March, ensure APC board members to new or refresher. Mr. Weddleton offered to give a training session on “Influencing the Assembly 101” Update website. Changes to by-laws need to be posted on website. By-laws (action item) check most current bylaw updated member, need to post APC meeting Notes, last update was first week of April. We’ll get picture from members in March. Public Relations Quayana to student testimonies. Ronni W. need to engage ASD The president is the spokesperson. Ronni W. clarification of protocol. Sheila S. provided clarification. Manny A. provided clarification. ❖ APC Fundraising Committee – Ronni W. Fundraising Mission. Subcommittee Members, Announcements: FOANCCS fundraising event Get Air. FOANCCS apparel fundraiser fall event \$812.85 Christmas event raised \$968. 32 	

	<p>Halloween \$800. Yard Haunt raised about \$400. Auction Items for Brick by Brick Fundraising Event. Updates for Brick by Brick Date/time and venue secured, Catering Secured, Entertainment Secured, Witty Youngman, He and Dan Newman. To do list: Advertising, Entertaining, Auction. Plans In Work. FOANCCS purchased a zoom link.</p> <ul style="list-style-type: none"> ❖ Reactivating the Election Subcommittee – reactivated January 25, 2023 voting. ❖ Board Structure – Structure APC-Principal-Teachers/Staff recommends a work group smartest, safest and most legal approach to board structure. Martha G-L. anything dealing with oversight of principal, they are excused. Roger H. staff/ teachers on executive positions. Staff/Teacher should not be in an officer position. By-laws change requested regarding language of structure of serving on executive position. Manny A. president and vice-president need to be on Principal evaluation. Staff members should not be in President, Vice-president, or Treasurer position. ❖ Building Subcommittee Report – presented by Daryl G. refer to subcommittee reports. Manny A. will be meeting by zoom with Sheila S. and ASD employees. Current & New Partners: Martha G-L. Buildings have to be of Code E for school use so need to know and Dawson H. also square footage ❖ Principal Evaluation – 7:29-7:45 evaluation completed ❖ Rescheduling APC Meetings – monthly meetings for APC board, ❖ January Newsletter APC update – Manny’s update will be published no more until officer elections. 	
Upcoming Events/Public Comments		Follow-Up
7.	<ul style="list-style-type: none"> • Notes: Roger will fire off • Next APC Meeting Agenda Items <ul style="list-style-type: none"> ○ Approve Agenda Minutes for January 17, 2023 ○ Principals Report ○ President’s Report ○ Fundraising/Donor Recognition Report ○ Elections Report ○ APC Board Evaluation ○ Building Subcommittee Report ○ February Newsletter APC Update ○ Bylaws Subcommittee Report ○ Next meeting • Next Meeting Schedule: March 21, 2023 <ul style="list-style-type: none"> ○ All Virtual Zoom Meetings except the Third Tuesday of the Month. ○ Third Tuesday of the Month meeting March 21, 2023 will have standing regular items related to Principal’s Report, 	

	President's Report, Fundraising Report. Staff and Parent Update, January newsletter assignment, Meeting Dates,	
	Close of Meeting	
8.	Adjournment: Caroline W. made a motion to adjourn. Seconded by Michael P. the meeting was adjourned at 7:55 PM.	

Attachments:

Submitted by:

Approved on:

DRAFT