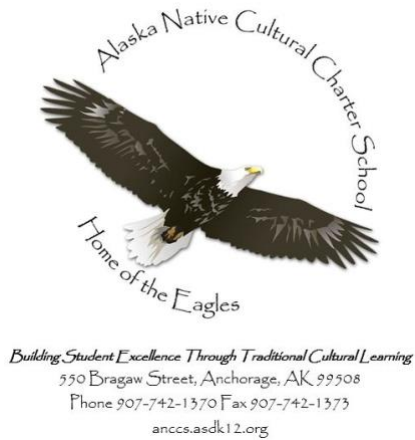


ANCCS Academic Policy Committee Minutes
January 31, 2023
In Person Meeting

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	P	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	A	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)	A	Jason Hlasny, ASD Director of Charter Schools <i>Ex Officio</i>	A
Guests: FOANCCS: Christine Harrington,					

ANCCS Founders Council						ANCCS Elders Council					
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.	Quorum established at 5:40 PM and meeting was called to order.	
2.	Announcements: 3 staff members stated that they will leave ANCCS if we move into Abbott Loop.	
3.	Public/General Comments: none currently	
4.	Agenda: Elizabeth H. makes motion to approve agenda for January 31, 2023, seconded by Stephen D.	Motioned passed
	Meeting Business	Vote/Follow-Up

5.	Meeting Minutes: meetings minutes will be approved at February 21, 2023 in-person meeting.	
6.	<p>❖ Resolution-RE: Interest in relocation to Abbott Loop – Dawson H. Ronni emailed resolution. Discussion regarding who would be presenting resolution. Elizabeth H. gave Ronni the floor to present. Ronni W. participated in a walk-through at Abbott Loop Elementary. Dave Whiting, Jasen Hlasny, 2 members of IT team from ASD, a facilities person, and a consultant associated with Dave Whiting and Jansen Hlasny, George Vakalas. Ronni, there was another letter we had spoken about at another meeting, however Ronni unable to locate. Dave Whiting and Jasen Hlasny mentioned that they had not received a letter. However we made a great presentation to the ASD board. The staff, parents and the students spoke and the students especially had compelling testimonies for the board and the administration that was there. In order to confirm our interest the district needs a letter of interest or a resolution. Made a few things clear. We could have it for up to five years but no more, we would be responsible for maintenance and utilities-we would not pay rent. School is fully operational and within maintenance standards of the district. Ronni drafted the resolution. Roger H. confirmed that the ASD team at the Abbott Loop Elementary walk-through and the exact terminology the people used was they wanted a resolution and that is why Ronni drafted a resolution. Pamela D. expressed concern about moving forward on Abbott Loop Based on comment that 3 staff members would leave ANCCS. We did a survey of interest over break and no further inquires were made regarding staff input. Ronni W. mentioned that the district went into detail about their awareness of transportation and have considered the possibility of bus service from a central location on the East side. School district trying to figure out traffic patterns at the school. Roger H. this is discussion and no guarantees on bus transportation. Roger H. we must operate under what is best interest of the school. Caroline W. requests parents on the board to share their opinions on topic. Michael P. spoke in favor of moving to Abbott. Elizabeth H. agreed with Michael P. and spoke in favor of moving yet concerned about number students and parents we may lose. Dawson H. spoke in favor of moving. Manny A. in favor of moving pointed out it is a temporary solution. Caroline W. in reference to current discussion we can't rely on transportation to be provided and is in favor of move. Recommends if we move forward with plan that we work with staff and focus on fundraising and recruitment. Pamela D. do we move onto resolution? Roger H. do we vote on agreeing to move forward on taking steps to show interest in Abbott Loop. Elizabeth H. we haven't heard from Stephen D. Stephen D. in favor of move. Elizabeth H. says we should move forward on resolution. Ronni W. read aloud resolution. Edits suggested by Dawson H., Caroline W., Elizabeth H., and Roger H. Ronni W. rereads amended version of resolution. Caroline W. makes a motion to approve resolution as written, seconded by Stephen D. Resolution passed unanimously. Plan for secretary, Pamela D. to sign. Ronni W. will pick up and deliver to Jasen Hlasny, director of charter schools. Ronni W. thanks board and stresses that we we need to continue working on plan for a new school.</p>	Motion passed
	Upcoming Events/Public Comments	Follow-Up
7.	<ul style="list-style-type: none"> • Notes: • Next APC Meeting Agenda Items <ul style="list-style-type: none"> ○ Approve Agenda Minutes for January 17, 2023 and January 31, 2023 	

	<ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> • Next Meeting Schedule: February 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 February 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 Roger H. the meeting was adjourned at 6:47 PM.	

Attachments:

Submitted by:

Approved on: