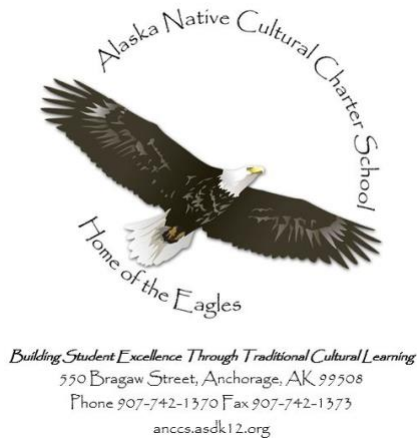


**ANCCS Academic Policy Committee Minutes**  
**November 21, 2023**  
**In Person Meeting**

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



<b>ANCCS APC Board Members</b>					
Manny Acuna (Parent) <b>President</b>	P	Vacant (Parent)	A	Pamela Dupras (Staff)	P
Caroline Wiseman (Community) <b>Vice President</b>	A	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>	A	Justin Ovsak (Community)	P		
<b>Guests: FOANCCS: Chelsea Ryan</b>					

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

<b>Item</b>	<b>Open of Meeting</b>	<b>Follow-Up</b>
<b>1.</b>	A quorum was established at 5:43 PM and the meeting was called to order.	
<b>2.</b>	<b>Land Acknowledgement</b>	
<b>3.</b>	<b>Announcements:</b> Recognition of Jim, dayman, snow removal. Justin announced possible donation from work. down  <b>Public General Comment:</b> None	
<b>4.</b>	<b>Approve Agenda:</b> Amendments: Add VOTE to all items on meeting agenda. Add parent seats to agenda.	

	<b>Meeting Business</b>	<b>Vote/Follow-Up</b>
<b>5.</b>	<b>Meeting Minutes:</b> Amendments: Add VOTE to all items on meeting agenda. Add parent seats to agenda. Martha G-L motions to approve 10/17/2023 meeting minutes, Justin O. seconds. Motion passes unanimously.	
<b>6.</b>	<p><b>ANCCS Goals &amp; Charter Moment:</b> Pamela D. will create a work session to plan this along with Manny A. and Caroline W.</p> <p><b>Principal's Report:</b> Shiela S., we have bypassed our annual budget for next year. We have been putting away ESER monies and have approximately 2.9 million saved. Several positions are outside of budget. Our allotted amount for next year is approximately 3 million for an enrollment of 295. We are outside of our budget for this year. Utilities for new location. Pending work session for budget approval.</p> <p><b>President's Report:</b> Review of notes. Holiday Market. PTO/PTA discussion.</p> <p><b>Fundraising Subcommittee Report:</b> Ronni W. FOANCCS established Pick-Click-Give. FOANCCS also signed up for Fashion Pact Benefits. Brick by Brick in discussion for new site for event. May 10<sup>th</sup>. AK Premier Auction needs contract signed. Working on plan for facility and catering. Work session for Fundraising timeline. Next meeting December 7. FOANCCS Holiday Market December 16.</p> <p><b>Building Subcommittee Report:</b> Justin O. Last meeting on Nov. 13. Big take-away sense of urgency and expediency for the building process. Building input survey. Pitch team.</p> <p><b>Member Report:</b> Two open parent seats.</p> <p><b>Old Business:</b> Ms. Hamacher's Funding Request and Developing Fund Request Process. No new developments.</p> <p><b>Draft Agenda for Next Meeting:</b> Principals Report, President's Report, Principal's Evaluation Midterm, Student Recruitment, Sarah Hamacher Laptop Request, Presentation about Albuquerque trip. Review Mrs. Hamacher's request for funds, develop request for funds process.</p>	
	<b>Upcoming Events/Public Comments</b>	<b>Follow-Up</b>
<b>7.</b>	<b>Next APC Meeting Agenda Items</b>	

	<ul style="list-style-type: none"> <li>• <b>Next Meeting Schedule: December 19 , 2023, 5:30PM.</b></li> </ul>	
	<b>Close of Meeting</b>	
<b>8.</b>	<b>Adjournment:</b> Pamela D. made a motion to adjourn. Seconded by Ronni W. the meeting was adjourned at 8:25 PM.	

Attachments:

Submitted by: Michael Patterson

Approved on: December 19, 2023