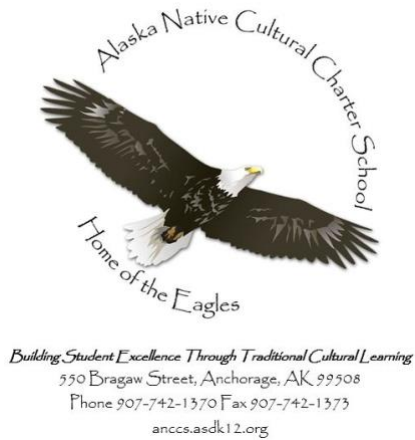


ANCCS Academic Policy Committee Minutes
November 15, 2022
In Person Meeting

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



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

ANCCS Founders Council				ANCCS Elders Council			
Martha Gould-Lehe	P	Rosemary Savage-Cook		Sheila Sweetsir	P	Elizabeth Hancock	P
Virginia Juettner		Deborah Pungowiyi		Lisa Dolchek		Janann Kaufman	
Max Dolchek <i>Remembered Fondly for faithful service.</i>							

Item	Open of Meeting	Follow-Up
1.	Quorum established at 5:30 PM and meeting was called to order.	Add Founders and Elders to email list.
2.	Announcements: Student Council is active and they will begin attending our meetings. Yupik Choir has three performances scheduled, JYNO practices have begun and are on Fridays.	
3.	Public/General Comments: none currently	
4.	Agenda: Caroline W., makes motion to approve the amended agenda for November 15, 2022,seconded by Martha G-L.	Motioned passed
	Meeting Business	Vote/Follow-Up
5.	Meeting Minutes: Carline W. moves to approve the amended minutes from October 25, 2022, seconded by	Motion passed

	Roger H.	
6.	<ul style="list-style-type: none"> • Principal's Report – Enrollment 236 with preschool 249. Next Years Projected Budget-with 295 would be \$3,194,948. Next budget update will during December 15, 2022. Martha G-L. question how the number 295 was decided upon? Does the 295 number cover our budget? Ronni W. questioned If the two schools combined into one school would it impact Title I? Response no. Discussion between Martha and Sheila about what combining STREAM and ANCCS would entail. Sheila skipped to the “Concerns/Needs:” section of her presentation and requested input from the board about what they would like to include. Would there be a sharing of tasks, administratively? Discussion between STREAM principal and Sheila has occurred resulting in many remaining questions about what a combined school with two distinct charters would entail. Ronni W asks, “Is the district trying to double up occupancy in a district building to save money? Are we paying the district rent by being at BDEHS? What would the rent be if we were at Wonder Park? Martha G-L. commented it’s a no win for both schools. Martha G-L suggests that we e-mail ASD school board members. Martha G-L. suggested we need to spell it out. Sheila-shared that other charter school principals have sent bulleted questions to the charter director, Jason Hlasny. Ronni W. questioned, what happens to the preschool? Sheila commented that should be a part of our questions sent to the district. Is there an appropriate preschool playground at Wonder Park? Are we limiting our growth? Is there enough space for each school to have space for specials? Is there capacity for two separate charter schools? STREAM’s capacity for 150-300. Martha G-L. 21st Century hired Alexis Rusch. Request update from APC? • Strategic Planning – Roger H. vote on Memorandum of Understanding between FOANCCS and APC. Caroline W. moves to vote on the memorandum, seconded by Ronni W. • Student Recruitment/Public Relations/Survey Subcommittee Report – Martha G-Suggested artist showcase-Audrey Armstrong. Christine H. suggested that we conduct a survey once we have a secured a location for families that once attended ANCCS. Please refer to PowerPoint for information regarding committee report. • Activate Principal Evaluation Subcommittee – Caroline W. moves to activate, seconded by Dawson H. Committee will be Dawson H., Manny A. and Martha G-L. 	<p>Sheila requests input on questions we should submit about occupation if a vacant ASD school for the 22-23 school year?</p> <p>APC Newsletter Communication – Roger dire need for a written document in the next newsletter update on building status.</p> <p>Schedule meeting. Create survey.</p>
	Upcoming Events/Public Comments	Follow-Up
7.	<ul style="list-style-type: none"> • Notes: We want to be in NE quadrant of Anchorage to meet our demographics. Capacity question about 600+, How will we meet the vision of our school? Concern: Would we have the ability to meet our charter? What is your why What is the operating budget for Wonder Park? Do they have the capacity to host our charter school and a second charter school? What is the capacity of Wonder Park? Can the capacity meet the need of both charters? One school 	

	<p>design means sharing spaces. Ronni asked about whether name of school would change to ANCCS if a school is secured?</p> <ul style="list-style-type: none"> • Next APC Meeting Agenda Item <ul style="list-style-type: none"> ○ Approve Agenda Minutes for November 15, 2022 ○ Principals Report ○ President's Report ○ Reactivating the Election Subcommittee ○ By-Laws Subcommittee ○ Principal Evaluation ○ Principal Contract ○ Next Zoom on_____. • Next Meeting Schedule: December 13, 2022 <ul style="list-style-type: none"> ○ All Virtual Zoom Meetings except the Third Tuesday of the Month ○ Third Tuesday of the Month meeting rescheduled for December 13, 2022 rather than December 20, 2022 will have standing regular items related to Principal's Report, President's Report, Fundraising Report. 	
	Close of Meeting	
8.	Adjournment: Caroline W. made a motion to adjourn. Seconded by the Martha G-L. meeting was adjourned at 6:55 PM.	

Attachments:

Submitted by:

Approved on: