

ANCCS Academic Policy Committee Minutes
Special Meeting November 30, 2021
 Regular Meeting



Building Student Excellence Through Traditional Cultural Learning
 550 Bragaw Street, Anchorage, AK 99508
 Phone 907-742-1370 Fax 907-742-1373
 anccs.asdk12.org

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

ANCCS APC Board Members				
Daryl Griggs (Parent) President	P	Heidi Olson, (Parent)	PH	(Community)
Dawson Hoover (Parent) Vice President	P	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P	Pamela Dupras (Staff) P
Manny Acuna (Parent) Treasurer	P	Roger Hamacher Community	P	Christopher Barr, ASD Director of Charter Schools <i>Ex Officio</i> A
Melissa Kahler-Afelin (Staff) Secretary	P	(Parent)		
Guests: Megan Gatlin ASD Intern with ANCCS				

ANCCS Founders Council					ANCCS Elders Council				
Martha Gould-Lehe	P	Rosemary Savage-Cook	Sheila Sweetsir	P	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.	Public/General Comments:	
4.	<p>Agenda: Martha to make a motion to amend the agenda to include open community seat application, potential property lease, establishing communication between APC and ANCCS, ANHC Collaboration through T. Program, Open House at ANCCS. Dawson seconded.</p> <p>5 additional items were added by unanimously role call vote.</p> <p>Roger made a motion to accept 11.20.21 meeting minutes, Manny Seconded. Role call vote passes unanimously by all</p>	Motioned passed

	voting parties.	
	Unfinished Business	Vote/Follow-Up
5.	<p>Building Fundraiser Updates Donation Letters: Finalizing a list of potential recipients is needed. Identify those people who the letters are targeted for and get our name out there. Manny will pursue how much it will cost to send Champion donation request and postcards to targeted zip codes. The discussion of rewording the letter to include donations in any form. Discussion of where the donations will go once accepted, and 501.C3 updates and clarification before sending the letter. Manny and Martha will reach out to Friends of ANCCS for tax ID, address, and to finalize the blanket donation request letter with how to donate, and where.</p> <p>APC Donation Letter Request: (Template in shared drive sent to APC membership) Aleut: Pamela Seaalaska: Martha CIRI/CITC Griggs pass on to Family on our behalf Bering Straits Native Corporation: Manny Acuna BBNC: Griggs Koniaq INC: Griggs in addition to AFOGNAK ASRC: Melissa & Elizabeth NANA : Melissa & Elizabeth AHTNA: Griggs Doyon: Sweetsir Calista: Dawson Rotary Clubs Anchorage: Melissa</p> <p>Open House: The ANCCS Open House date will be changed due to time constraints and coordination circumstances. The the date of the event was changed to January 5 from 11-1PM. The Open House Invitation will be finalize with letterhead and APC President contact information. The Secretary will ensure that the APC has it, and can mail it out to recipients as follows. The team discussed an email connection, as well as, united states postal service distribution. Shared that the letter invitation as well as PDF of ANCCS poster will go out.</p> <p>Delineation of Letter Invitation: Aleut: Pamela Seaalaska: Martha CIRI/CITC Griggs pass on to Family on our behalf Bering Straits Native Corporation: Manny Acuna BBNC: Griggs Koniaq INC: Griggs in addition to AFOGNAK ASRC: Melissa & Elizabeth</p>	

	<p>NANA : Melissa & Elizabeth AHTNA: Griggs Doyon: Sweetsir Calista: Dawson and Heidi Delineation of Survey to APC membership for shareholder information of students: APC members will attempt two phone calls to family members to complete survey, and bring data back to next APC meeting. Survey Kindergarten and 1st grade was completed already. Daryl Griggs: 8th Grade Martha Gould-Lehe: 3rd grade Dawson Hoover: 4th Grade Roger: 5th grade Manny Acuna: 6th grade Pamela Dupras: 7th grade Melissa Kahler-Afelin: 2nd Grade</p>	
New Business		Follow-Up
<p>6.</p>	<p>Election Committee Application for APC Community Seat: Dawson shared an application for Ronni Weddleton as a community candidate with board experience, project management, and non-profit experience. Dawson made a motion to consider Ronni Weddleton for the community seat, Roger seconded. A role call vote was taken and unanimously passed by all voting APC members. Pamela Dupras made a motion to accept Ronny Weddleton for the community seat, Manny Acuna Seconded. A role call vote was taken, and the community seat vacancy was unanimously approved by the board. The new community seat board member was called during the meeting, and she accepted the seat over the phone.</p> <p>Community Partnership: The Alaska Native Heritage Center has new program generously funded to support educational needs of Alaska Native Students. Manny presented information about their new Tiamuna program, and how we can partner to benefit our students. The conversation discussed how they could support us as well in our building project needs. A directive was given to Manny Acuna to coordinate a presentation with the board and invite them to the open house in January.</p> <p>ANCCS APC and ANCCS Communication: The ANCCS Staff need monthly updates at staff meetings and direct communication from APC officers. APC coordinated staff meeting attendance by one member or more than one with updates related to minutes as well as monthly submission to parent newsletter from here forward into the new year.</p>	<p>Vote unanimously approved.</p>

	<p>Potential Property Lease: Pamela Dupras shared a building property prospect information with APC. Manny Acuna and Daryl Griggs will call to request a tour of the property and potential building prospect for ANCCS brought forward by a staff member and Pamela Dupras. Building location and details are as follows: This was a former ASD building. It is for sale or lease. Chris Stovall Bering Straits Native Corp. 3301 C Street, Suite 100 Anchorage, AK 99515 Events & Community Relations Manager 907-317-0818 (main) 907-334-8367 (desk) Cstovall@beringstraits.com</p> <p>Principal Evaluation Subcommittee: Melissa made a motion to activate the Principal Evaluation Subcommittee , Dawson seconded. A role call vote was taken and unanimously approved by all voting members to activate the committee. Discussion: The evaluation procedures and methods were discussed, and that the last principal evaluation needs to be sent out to the evaluation team members. Subcommittee members: Dawson, Daryl, Martha, and other non-Staff APC members.</p>	
	Upcoming Events/Public Comments	Follow-Up
7.	<ul style="list-style-type: none"> • Next APC meeting –Regular November 30 5:30PM, Regular Meeting in December to be determined due to the third Tuesday being December 21. Next agenda items: <ul style="list-style-type: none"> ○ Open House letter disbursement updates ○ EVENT: ANCCS OPEN HOUSE January 5th 11:00-1:00PM ○ Task assignment completion and updates regarding survey results and pooling data ○ Principal Evaluation Assigning tasks towards Principal evaluation completion for APC meeting on December 14. ○ Finalize APC Calendar ○ Vacant seats (Parent seat) ○ Student Data/Goals 	<p>APC Members to work on letter disbursement and completion of surveys.</p>
	Close of Meeting	

8.	Adjournment: Pamela made a motion to adjourn the meeting at 7:45PM. Manny seconded. The Meeting was adjourned at 7:45PM.	
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Attachments:

Submitted by:

Approved on: _____

Secretary/President Signature _____

DRAFT