



Alaska Native Cultural Charter School  
8427 Lake Otis Pkwy | Anchorage, AK, 99507  
Phone: (907) 742-1370 | Fax: (907) 742-1373  
[www.asdk12.org/anccs](http://www.asdk12.org/anccs)

**Academic Policy Committee**  
**General Meeting Agenda**  
**December 19, 2023**

**Call to Order: 5:46 PM**

**Roll Call and Establish Quorum**

-Present: Manny, Caroline, Ronni, Roger Present via phone: Justin, Martha, Sheila

-Michael - Absent - Pam, Excused Absence

**Guest: FOANCCS Christine**

**Land Acknowledgement**

**Board Announcements**

- ANCCS Traditional Games
- Holiday Market: great turn out just about 30 items in auction items, \$800 donations, parking was difficult and sold 1 Bxb table
- Winter Celebration: Today was nice all the classes performed, good amount of parents attend. Verge of not enough space. Collaboration amongst teachers and
- January 8, 2023 Professional Development 8:30 - 4:00 APC is invited to participate: Culturally Responsive Teaching & Yuuyaraq

**Public/General Comment: Limit 3 minutes per person *APC will not comment or respond to questions***

**1. Approve / Amend Agenda**

- a. Caroline moves to approve agenda Ronni 2
  - i. Yes- Caroline, Ronni, Justin, Roger, Martha
  - ii. Nay- 0

**2. Approve Meeting Minutes for 11/21/23**

- a. Caroline moves to approve Minutes Ronni 2nd
  - i. Yes- Caroline, Ronni, Justin, Roger, Martha
  - ii. Nay - 0

**3. Principal's Report**

- a. Based on our bid - \$391,384 [Under Attrition Salaries]
  - i. Attrition Salaries / Unfilled salaries and turnover funds
    - 1. Inflation: cost of benefits, salaries,
    - 2. Building costs
- b. ASD gets money they can potentially provide
- c. Worries: Subs, addendums, supplies (school, custodial, food supplies)
  - i. potentially take out of encumbered money
- d. We are returning \$343,910 back to ASD from numbers
  - i. MGL: EOD we can't afford the building
  - ii. We will be putting money away. The likelihood of that for next year.
  - iii. MGL: How much are we paying for subs? We need to do some hard question asking and heavy looks at the budget
- e. Sheila will send report

#### **4. President's Report**

- a. [SEE President's Report]
- b. Any grants have to go through the ASD Grants
- c. PLC's look like? Conversation still to look into. Are training going to be based on their time? Union Contract time? Sub Budget?

#### **5. Student Recruitment Report**

- a. [SEE Student Recruitment Report]
- b. Enrollment - How do our families learn about our school

#### **6. Fundraising Report**

- a. Thursday December 7, 2023
  - i. Alaska Aviation Museum Odeum Hanger
  - ii. Alaska Premier Auction
  - iii. NEED To Do
    - 1. Catering
    - 2. Entertainment: Band, Choir
    - 3. Theme Selection
  - iv. November 28, 2023 attended Foraker Are You Ready for a Capital Campaign. - Need to meet to digest learned information.

- v. Recognize FOANCCS who put in the effort for the Holiday Market - Good Job!

- vi. January 4, 2024

**7. Strategic Planning Report:** Caroline moves to table the SPR to next meeting Roger seconds

- a. Yes- Caroline, Roger, Ronni, Justin, Martha

**8. Annual/Monthly APC Calendar**

- a. Schools ASD Google Drive → Manny will work on transferring.
- b. [See ANCCS APC Yearly Calendar for UPDATES from Meeting]
  - Small blurb in the Eagle Events
  - Point of Interest - in APC - Remind people we are always open
  - Vice President will do the blurb and will add to orientation for new APC members

**9. Executive Session (principal mid-year evaluation):** Roger moves to go into executive session RE Principal Sweetsirs Mid-Year Eval – Ronni seconds

- a. Yes: Caroline, Ronni, Roger, Justin, Martha
- b. Enter Executive Session at 7:05 PM
- c. Roger moves to leave executive session Ronni 2nds
  - i. All yay :7:42 PM
- d. Roger moves to approve Principal Sweetsir's mid year evaluation as written.

Ronni Seconds MOTION PASSES

- i. Yay- Caroline, Ronni, Roger
- ii. Nay-
- iii. Abstentions- Justin, Martha

**10. Next Meeting Date / Draft Agenda**

**11. Adjourn:** 7:51 PM ROGER MOVES RONNI SECONDS

- a. Yes- Caroline Roger Ronni Justin Martha

## President's Report

### Announcements:

- The ANCCS Bazaar was a huge success. Many of the people who attended said nothing but good things about our school and hope we will do this again next year. The event was beneficial for the school in many ways. Not only did it raise \$ and auction items for our next "Brick by Brick", but it raised awareness of our school, increased student recruitment (2 new families signed up), and we sold our first "Brick by Brick" tickets. Thank you to everyone who volunteered and helped make this event such a big success.
- A huge Quayana to Justin Ovsak and CONRAC Solutions for awarding ANCCS \$2,500!
- Thank you to everyone who was able to attend the Foraker Capital Campaign training. It was very informative and helped me understand what our next steps should be in kicking off our campaign.

### Grants:

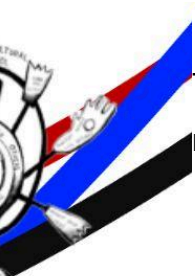
- Finalizing Charlotte Martin Foundation grant report for submission. It's due Dec 27, 2023 @ midnight. Just waiting on information for 1 category of the report. On schedule to turn in by due date.
- Currently working on creating a partnership with AFN to secure a part-time or full-time grant writer position for ANCCS.

### Principal mid-year Eval:

- Work-session to create principal Sweetsir's mid-year evaluation is 12/18/2023 @ 5:30 via zoom. Executive session to finalize it will be during the regular APC meeting on 12/19/2023 starting @ 5:30. Scheduled to present Principal Sweetsir her mid-year evaluation on 12/22/2023 @ 11:00 am @ ANCCS.

### 24/25 School times:

- I recently spoke with Dr. Hlasny (ASD Director of charter schools) and it sounds like we might be the only school in the district that will not align with ASD' new schedule. I invited him and anyone else from the district who may have some insight on why this may present a problem for our school going into next year. There are no issues with the decision we made at this time, but their concern lies with the research that was conducted that shows the new time schedule improves student academic success. Not sure if or when someone from ASD will show up but I will notify everyone as soon as I hear anything.
- Dr. Hlasny also said that ANCCS' Pre-K program will be able to align with the rest of the school's schedule.



That's all I have at the moment but if you have any questions, please feel free to contact me.

Submitted by: Michael Patterson

Approved on: January 16, 2023