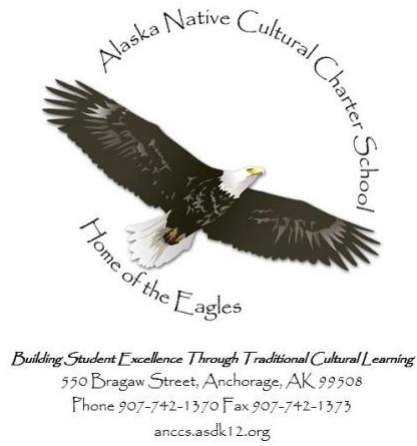


ANCCS Academic Policy Committee Minutes

May 17, 2022

Meeting at BDEHS in-person

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



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

ANCCS Founders Council						ANCCS Elders Council					
Martha Gould-Lehe	EA	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 5:37 PM and meeting was called to order.	
2.	Announcements: Dawson amazing fundraiser.	
3.	Public/General Comments: None	
4.	Agenda: Caroline W. made motion to move student data to first item on agenda, approve agenda for May 17, 2022. Seconded by Roger H. Approved unanimously.	Motioned passed
	Meeting Business	Vote/Follow-Up
5.	<ul style="list-style-type: none"> Student Data: Michael Akes, Data Review 4.17.22 Average Daily attendance 89%, ASD 83% AK native. Why, do we have chronic absences? Percent of students with mobility concerns. ASD 35% /ANCCS 26% K-5 ASD 	Passed

	<p>42%/ANCCS ANCCS discipline more boys in trouble than girls. Nothing alarming. Numbers are low. FastBridge multi-year: ANCCS 1st grade moving upper quartile 2nd grade moving lower quartile, Grade K-FastBridge Early Reading Spring 2022 22% on track. Strengthen core and strengthen intervention piece. MAP Growth math mid-year. 4/5 math strong. RIT Grow Spring growth close to targets. Ronnie W. Why are 6 and 8 not showing up on scale? Spring 2022 Reading Language Arts Reading RIT Growth. 3rd grades 4 times more likely to drop out if not reading at reading level relative to grade. iReady Grade K SAEBRS Are they ready to learn. Little bit of risk. Champs, social emotional needs. 3rd grade data what impact has this grade level experienced. Grades 7,8 SAEBRS. Percent of students with F's in grades 5,6,7,8 try to get down to 15-20%. MS struggles with organization. Percent of F's by subject. ELA why are we getting F' in language arts. ANCCS 2022 Climate survey. ANCCS 2022 Wrap-up Attendance for Alaska Native Students is better at ANCCS. Continue to stress attendance is important. Mobility to Alaska Native Student is less at ANCCS. The culture components is make a difference, continue to stress the rigor of core instructions, the administration has a plan for interventions to start week one, recommend to start career planning with students and student's family of what they would like for the students to do in high school. Meeting Minutes Roger H. makes a motion that we approve the minutes with a correction to. Seconded by Caroline W. A roll call vote was taken, and all members agreed.</p>	
6.	<ul style="list-style-type: none"> • Recognition Ceremony: Shelia S. recognized as founder of the board. Jessica Gardner • Building Subcommittee Report: May Subcommittee report, short term plan get out of BDEHS. Investors are interested in building a new building for ANCCS. PNC willing to come down in price on 550 Bragaw. Investor team looking at Totem theater 10 acres. Roger H. confirmed Totem theater is listed for sale. What if scenarios in report: Ronnie W. questioned saving from staying at East. Roger H. commented. Shelia S. explained encumbered funds. On average new school 2-3 years to build. Investment team can build school in one year. Roger H. commented on new materials being used in new building projects. Manny A. responded that one of the foci of MPower is energy efficiency. Sterling G. commented on energy efficiency. Playground at East in plan through ASD. Review of Potential properties, Current & New Partners slide. Sterling G. governmental financial license. Plan of finance cheapest way to own. Same tax exempt. SB 34 below investment grade 15 million school 4% interest over 20. Net Present acquiring for 70% of cost. Flowed a short-term bond issue for construction. The risk is interest change. Capitalizing a bond issue. The discipline it takes is being sure of cost of construction. There isn't any overlign. Taking to the bond bank. Rights of offset. State of AK Bond bank is interested in helping ANCCS. Sterling G. if it was a tribal organization. Service 1.2 million about 900,000 put up. Very low cost of money. Manny A. asked Sterling G. explained SB 34 Knik Tribe 4-5 million in sales in government sales. Last year 27 million. Sterling G. met with ASD willing to do 25 years. Sterling G. must speak to city municipality. Anchorage has home rule municipality. Dawson H. what barriers do we have? Sterling G. working to get to a Double A rating. Lowers cost. Sterling working with Knik tribe. Sterling will work 2 ways. Sterling .3% - .5%. Lease from Knik tribe. Contract with ANCCS and would have ownership. There are other areas that should be explored in contract. ASD pays health insurance \$21,000/yr. per teacher. Dawson H. have you worked with another charter school? Sterling G. did Red Dog Mine. Nicole AFN bipartisan proposing federal grant opportunities. Explore tribal consortia grant for an infrastructure grant. Through the department of treasury Capitals Projects Fund. Consider allowing AFN for a tribal consortium 170 \$28 million. Pros grant. Cons quick turnaround. Don't know if 	

	<p>we can get an extension from treasury. Calling tribes to see if we can put. Motion by Roger H. made a motion to approve Nicole's proposal to move forward with AFN's for capital projects fund proposal to rally tribal consortium. Ronnie W. seconded. Dawson H. commented about APU location. Merit review. Budgeting out what a new school would cost. Caroline W. commented on the connection to other organizations. Christine H. partnerships and networking.</p> <ul style="list-style-type: none"> • Bylaws Report: Dawson H. made motion to table this report for next meeting. Caroline W. seconded. 5 days and 1 day. • Fundraising Committee Report: Sterling G. must speak to city municipality. Anchorage has home rule municipality. Dawson H. what barriers do we have? Sterling G. working to get to a Double A rating, lowers cost. Sterling working with Knik tribe. Sterling will work 2 ways. Sterling .3%- .5%. Lease from Knik tribe. Contract with ANCCS and would have ownership. There are other areas that should be explored in contract. ASD pays health insurance \$21,000/yr. per teacher. Dawson H. have you worked with another charter school? Sterling G. did Red Dog Mine. Nicole AFN bipartisan proposing federal grant opportunities. Explore tribal consortia grant for an infrastructure grant. Through the department of treasury Capitals Projects Fund. Consider allowing AFN for a tribal consortium 170 \$28 million. Pros grant. Cons quick turnaround. Don't know if we can get an extension from treasury. Calling tribes to see if we can put. Motion by Roger H. made a motion to approve Nicole's proposal to move forward with AFN's for capital projects fund proposal to rally tribal consortium. Ronnie W. seconded. Dawson H. commented about APU location. Merit review. Budgeting out what a new school would cost. Caroline W. commented on the connection to other organizations. Christine H. partnerships and networking. ß • Summer Plan: One in person meeting a month. Where are we meeting. Are we still going building subcommittee and fundraising committee reports during summer meeting sessions? Ed Center meeting 3rd Tuesday? 1 Zoom meeting first week of month. 3rd week in person @ ASD Center? June 7 Zoom June 21 in person. July 12 zoom and July 26 in person. August 16 in person and weekly meeting resumes afterwards. 	
	Upcoming Events/Public Comments	Follow-Up
7.	<ul style="list-style-type: none"> • Next APC Meeting Agenda Items <ul style="list-style-type: none"> ○ Approve the previous Meeting Minutes ○ Building Subcommittee Update ○ Fundraising Subcommittee Update ○ Bylaws Subcommittee Report ○ Draft Agenda <p>Next Meeting Schedule: June 7, 2022 (Zoom)</p> <ul style="list-style-type: none"> ○ All Virtual Zoom Meetings except the Third Tuesday of the Month ○ Third Tuesday of the Month June 21, 2022 will have standing regular items related to Principal's Report, President's Report, Fundraising Report (Executive Session). 	
	Close of Meeting	

8.	Adjournment: Dawson H. made a motion to adjourn. Seconded by Caroline W. the Meeting was adjourned at 8:02 PM.	
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Attachments:

Submitted by:

Approved on:

DRAFT