

ANCCS Academic Policy Committee Minutes

May 20, 2021 ZOOM

PUBLIC ACCESS YouTube link below:

<https://www.youtube.com/channel/UCH-pEO4HvVAt6h0fD8bSyIw>

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

me



Building Student Excellence Through Traditional Cultural Learning
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ANCCS APC Board Members					
Daryl Griggs (Parent) President	P	Heidi Olson, (Parent)	A	Lorlie Shield (Community)	P
Dawson Hoover (Parent) Vice President	P	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P	Pamela Dupras (Staff)	P
Manny Acuna (Parent) Treasurer	P	Quentin Simeon (Community)	A	Darrell Vincek, ASD Director of Charter Schools <i>Ex Officio</i>	A
Melissa Kahler-Afelin (Staff) Secretary	P	Katrina Ahlfield (Parent)	P		
Guests: Mikan Outwater (FOANCCS and Parent)					

ANCCS Founders Council						ANCCS Elders Council							
Martha Gould-Lehe	P	Rosemary Savage-Cook		Sheila Sweetsir		Elizabeth Hancock	P	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 5:35PM, and meeting was called to order	
2.	Announcements: none	
3.	Public/General Comments: none	
4.	Agenda: Elizabeth H. made a motion to approve the 5.20.21, and seconded by Melissa K.A.	Motioned passed
	Unfinished Business	Vote/Follow-Up
5.	Minutes: Elizabeth H. asked to Amend the spelling of Harrington last name in the minutes. Dawson motioned to approve the 4.21.21 minutes, seconded by Pamela D., vote passes unanimously.	Motion passed
	New Business	Follow-Up

6.	<p>FOANCCS Fundraising: Mikan shared that FOANNCS seated a new board at annual meeting, with five seated members. FOANNCS is requesting the agreement between ANCCS and ASD contract regarding the building needs and project management. Request for collaboration of building subcommittee and Re-charter committee efforts so everyone can be in agreement towards the future building project. Next meeting is biweekly, and working towards updating banking and gaining gaming permit.</p>	
Reports/Updates		Follow Up
7.	<p>Subcommittee Assignments: Committee assignments were established and will be shared out to collect more membership.</p> <p>Summer APC Meeting dates: Discussion concluded that a formal APC meeting may not be needed but to arrange several work session meetings during the summer. The first work session to check on progress with re-charter, recruitment, and other will take place in June. Work session dates that were shared were June 24, 2021, July 21, 2021 at 5:30PM, and August 26, 2021 at 5:30PM.</p> <p>Recharter Updates: Meeting dates will be announced as soon as end of school year settles. Resumes still needed from APC. The letter of intent is due July 15, 2021 for the recharter. The September 1, 2021 is the application submission deadline for ANCCS. Documents are all on the Google Drive for the APC.</p> <p>ANSEP/ANCCS Program Discussion: Sweetsir shared ANSEP Pilot summary for this school year. COVID complicated the program and delivery with online platform. Teachers provided midyear feedback of ANSEP lessons and those were shared with ANSEP. Teachers and student concerns with testing during the school day and it not being the best use of student time. A positive of the pilot relationship was the excitement towards STEM activities. Sweetsir recommended a follow up survey with staff to get information regarding the future of a partnership with ANSEP. Daryl G. shared that once the new feedback is gathered a special meeting may take place to poll the board on whether or not to approve another contract with ANSEP.</p> <p>Principal Report: ANCCS Enrollment 249 Virtual 23, Finances: General Budget 3,206,220, Title 1 148,924, NOVO Grant 200,000, CARES Act 67,898, ESSER 285,200, CIRI Foundation R.R 5,000 grant closed. Finances: Open positions: Eight Positions open: 2 Special Education Teachers, 1 Kindergarten TA, 1 Sped clerk/TA, 1 preschool TA, 1 Migrant Ed counselor, 1 counselor, and 1 specialist (P.E.). Filled: Instructional Coach, Christine Harrington, Caroline Wiseman-k-6 teacher, Elizabeth Phillips – k-6 teacher</p> <p>Testing: PEAKS, iReady, and Fastbridge completed since face to face began for 4th quarter. SEL: A suggestion was brought up that Second Steps SEL program should be looked at and changed and perhaps could take place over the summer to align with ANCCS mission. It should be connected to the recharter. Summer School: 18 students enrolled and 7 students pending. Each student attending will cost ANCCS \$600/ea. For a projected total of 10,800/15,000.</p>	

	<p>Gratitude: Pamela Dupras and Danielle Riha for 4th quarter with 7th and 8th grade students.</p> <p>Team Cimiq: Meeting May 24 and May 25, Team consists of Danielle Riha, Megan Freeman, Leah Kellerby, Sonja Whitford, Georgianna Starr, and Tina Sweet.</p> <p>Staff encouraged to take Trauma classes as they align with the Title 1 school wide plan for the school.</p> <p>SAMSA Grant: CITC partnership for a 5-year grant and are in year 2, and will support a contract with Ricky Robertson. Teacher training in August.</p> <p>Calendar Waiver: Nov. 12 and Jan. 3 for PD with staff by Ricky Robertson, Sweetsir may pursue state waivers for more days due to banking time from current school day. Would the board support an additional PD work day to support teacher understanding of the Charter and pull in the APC. It was discussed that August 10 will be another PD day for staff and APC regarding framework, and Charter mission.</p> <p>New ANCCS Logo: Kendra J. an ANCCS parent created a logo that the school will now adopt with cultural significance.</p> <p>School Climate Survey: discussions with staff and plans for supporting outcomes</p> <p>Title 1 Schoolwide Goals: SWP for next year is complete and will be emailed to APC.</p> <p>Parent Feedback: Parents will be sent a new survey to gather feedback to support school decision making</p> <p>Enrollment: On July 22 the second lottery closes at 5:00PM, a flyer was created and shared to continue recruitment of students, staff called families who were not returning in regards to why they were choosing not to return to ANCCS.</p> <p>Video: Robert Deberry created a video to support enrollment for the school and our charter mission.</p> <p>Raw data of enrollment currently is 215, and lower than needed to maintain funding. We need to work as a team to support student recruitment and retention.</p>	
8.	President Report: No official report at this time but shared gratitude for the board and the school during a difficult year considering all the circumstance.	
	Executive Session	Vote/ Follow Up
9.		Motion passed
	Upcoming Events/Public Comments	Follow-Up
10.	Next APC Work Session Meetings in June 24, 2021, July 21, 2021 at 5:30PM, and next official APC meeting on August 26, 2021 at 5:30PM. via Zoom.	
	Close of Meeting	
11.	Adjournment: Elizabeth H motioned to adjourn the meeting. The Meeting was adjourned at 7:37PM.	

Attachments:
Submitted by:

Approved on: _____

Secretary/President Signature _____