

**ANCCS Academic Policy Committee Minutes
June 21, 2022
Meeting on Zoom**



Building Student Excellence Through Traditional Cultural Learning
550 Bragaw Street, Anchorage, AK 99508
Phone 907-742-1370 Fax 907-742-1373
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Status: Present – P Excused – E Absent – A Guest – G Phone - PH

ANCCS APC Board Members					
Manny Acuna .(Parent) President	P	Stephen DeVeny, (Parent)	P	Ronni Weddleton (Community)	EA
Elizabeth Hancock (Founder) Vice President	P	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	EA	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)	P		
Guests: Jessica Gardner FOANCCS:					

ANCCS Founders Council						ANCCS Elders Council							
Martha Gould-Lehe	P	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 5:36 PM and meeting was called to order.	
2.	Announcements: Martha G-L. land acknowledgement. Thanks to Caroline for use of AK Native Heritage Center space for APC board meeting.	
3.	Public/General Comments: None	
4.	Agenda: Martha G-L. made motion to agenda, approve agenda for June 21, 2022. Seconded by Caroline W. Approved unanimously.	Motioned passed
Meeting Business		Vote/Follow-Up
5.	<ul style="list-style-type: none"> Approve Previous Meeting Minutes for 6.7.21. Martha G-L. moves to approve meeting minutes from June 7, 	

	2022, seconded by Caroline. Approved unanimously.	Passed
6.	<ul style="list-style-type: none"> • Board & Volunteer Recognition: <ul style="list-style-type: none"> ○ Jessica Gardner – Fundraising Chair for Winterberry Charter – recognition thank you basket. ○ Founder recognition – Martha G-L. presented with a plaque made by Manny A. Elizabeth H. will also receive. • President’s Report: <ul style="list-style-type: none"> ○ Principal Report: job openings (behavioral specialist, assistant principal, Yupik cultural teacher. Roger H. raises concern over assistant principal being part-time. Roger H. offered the idea of posting available positions on the ANCCS Facebook page. Also, asked if we can post through the Alaska Native Heritage Center? Caroline W. suggested reaching out to immersion school in Bethel for names of possible candidate. ○ Dawson H. as a point of clarification – these are suggestions for Shelia. Dawson H. offered now that we have an established program (in reference to Yuuyaraq) it will be easier to recruit someone for the position. ○ Daryl G.? Did Shelia share enrollment numbers? • Building Subcommittee Update: <ul style="list-style-type: none"> ○ Manny A. PNA would like to know if we are interested in the 550 Bragaw Property. Value of land is property not building. Stephen D. would they be willing to sell at the cost of the land? Martha G-L do they have an official appraisal of the land? Martha G-L. commented on the value of the land. Elizabeth H. Is the investment team interested in building on 440 Bragaw? Manny A. the investment team interested in APU. Martha G-L. expressed reservations on APU land. Martha G-L. commented on the site’s location being in a land trust. ○ Manny A. potential investment for 50 million from investment team and an additional 28 million from the AFN group coordinated by Christine H. ○ Dawson H. What do parents want? Dawson H. also provided example of casinos and the data used to create to demonstrate importance of having family input. ○ Martha G-L. we still have an MOA with APU. Manny A. confirmed that yes there is yet an MOA with APU. Pamela D. & Roger H. pro APU for educational reasonings. Martha G-L. how fast can APU respond to our needs logistically? ○ Recognition of founder, Elizabeth H. with a plaque made by Manny A. • Fundraising Subcommittee Update <ul style="list-style-type: none"> ○ Summer Bash Russian Jack Polar Bear Park 5-8 p.m. we are specifically assigning jobs. \$3 person entrance. \$1per raffle ticket or game. Meeting to discuss logistics scheduled for June 22 at 7 p.m. Martha G-L. PNA 	

	<ul style="list-style-type: none"> ○ CIRI Golf Classic August 5, 2022 @ Moose Run?– AK Children. Donate Alaska Native Art or anything of value at least a minimum of \$150. Between 6-11 items. We are responsible for 250 raffle tickets. Cloud Creations making a necklace set for golf classic. We have 4 items: art by Manny A., Seahawks Orca Painting, necklace set by Cloud Creations, and an oculus donated by Roger. ○ 49th State Brewing Company – burger donation. Christine H. requested information for FOANCCS money deposits. Post on Facebook page. Shelia? 	
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 ○ President Report ○ Principal Report ○ Building Subcommittee Report ○ Fundraising Subcommittee Update Next Meeting Schedule: July 12, 2022 <ul style="list-style-type: none"> ○ All Virtual Zoom Meetings except the Third Tuesday of the Month ○ Third Tuesday of the Month July 26, 2022 will have standing regular items related to Principal’s Report, President’s Report, Fundraising Report. 	
Close of Meeting		
8.	Adjournment: Elizabeth H. made a motion to adjourn. Seconded by Caroline W. the Meeting was adjourned at 6:42 PM.	

Attachments:

Submitted by:

Approved on: