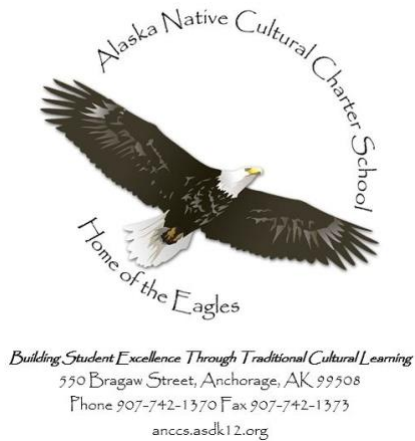


ANCCS Academic Policy Committee Minutes

June 7, 2022

Meeting on Zoom

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>	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)	A		

Guests: 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 5:34 PM and meeting was called to order.	
2.	Announcements: Fundraising committee meetings 7 pm on Wednesday. July 16 event, Summer Bash Russian Jack Polar Bear Park 5-8pm	
3.	Public/General Comments: None	
4.	Agenda: Martha G-L. made motion to agenda, approve agenda for June 7, 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 5.17.22 Caroline W. moves to approve meeting minutes from May 17, 	

	2022, seconded by Martha G-L.	Passed
6.	<ul style="list-style-type: none"> Building Subcommittee Update: <ul style="list-style-type: none"> ○ PNA would like an answer whether we are still interested in 550 Bragaw property. ○ Collaboration with partners continuing. Christine H. and Manny A. collaborated in creating a presentation for rotary clubs-30 minute presentation. Roger H. volunteered to help with presentations to rotary clubs. Roger H. comments there are several clubs, 7-8 clubs within Anchorage. ○ Martha G-L. shared idea for our school that toured in Hawaii that included a “thank you for visiting” card and an all about brochure, and another card for contact information. Manny A. agreed on the idea. M.A. referred to documents we have created. Martha G-L. this format would be good for our webpage. M.A. volunteered to have sister create document. ○ Martha G-L. asked, “Did you look into the Muldoon Community Assembly property?” Manny A. will check it out and share with the subcommittee update. ○ Roger H. asked when a decision on whether we are still interested in 550 Bragaw location would be made? Manny A. said a meeting would be scheduled to discuss. Martha G-L. asked if everyone was aware of APU property being a lease only. Martha G-L. commented on why she is not a fan for many reasons on the APU property. Manny A. said that Mr. Whiting mentioned if we can negotiate a 25-30 year lease would be best. Discussion ensued Martha G-L. and Manny A. Pam D. Manny A. discussed benefits of BDEHS. Martha G-L. for discussion sake we would stay another year at East. Manny A. investors have explored Totem Theater, and this is a possibility for a school temporary or permanent. Manny A. explained investment team in answer to Martha G-L.’s question about investment team. Manny A. waiting on a meeting with APU, waiting on investment team, and Christine H. group on possible sources of fundraising with 49th State Brewing and Portugal the Man. Fundraising Committee Report: <ul style="list-style-type: none"> ○ Next big fundraiser Summer Bash July 16, 5-8pm at Russian Jack Polar Bear Park. Catered towards families and staff at ANCCS. \$3.00 entrance fee. Manny A. call for volunteers. Elizabeth H. volunteered to contact BDEHS ROTC group. ○ Manny A. committee sent out a bunch of thank you letters to volunteers of the Brick by Brick Event. ○ Caroline W. reminder of CIRI Golf Classic. Reminder to be on the lookout for big ticket items for Ciri Golf Classic value of \$500. Elizabeth H. Do you only want big ticket items? Caroline W. reminder to frequently looking for donation items. Manny A. waiting for response on what items are needed. Manny A. if you have something to donate, Elizabeth H. please do. Elizabeth H. 	

	<p>volunteered to have a full size quilt completed.</p> <ul style="list-style-type: none"> • Bylaws Subcommittee Report: Elizabeth H. shared that she had e-mailed the revised Bylaws. <p>Change 1: Article 2 Sections 2 & 3 – number of parent seats would decrease and the number of community seats would increase. Community members can be parents or grandparents of students at ANCCS. Changes staff seats to one seat and moved second seat to community member. Section 3 changed how many parent seats and community members.</p> <ul style="list-style-type: none"> ○ Change 2: Removal of seat numbers due to confusion-numbers were repetitive. ○ Change 3: Article 5 Section 3 Place of Meeting - added distance delivery to description to allow for more flexibility. Reference in bylaws to removal/conflict of interest references a job description. Something used in the past. Elizabeth H. suggests it would be a good idea to review the information. Martha G-L. discussed job description and redundancy. ○ Roger H. the community positions are wide open and can include parents and staff. Dawson H. asked about length of terms regarding changes to the number of seat numbers. Elizabeth H. responded regarding number of years with terms. Pam D. have we ever had a student representative? Elizabeth H. and Martha G-L. agreed that we should have as an ex officio. ○ Dawson H. question about removing a board member? There should be a standard practice. Martha G-L. agreed. Manny A. job description is a slippery slope. Manny A. much more personal if there is a one-on-one discussion with board member. We need to be conscientious about situations. Dawson H. it is a case by case situation. Just bringing voice to people. Suggestion as courtesy for APC board president to contact board members if there is an issue. Martha G-L. sometimes we haven't given people a chance and that we need to give opportunities for explanation. ○ Elizabeth H. explained process of accepting by-law changes. Manny A. questions about where the changes would be posted. Elizabeth H. suggests posting online. Dawson H. do we send a mass email. Question about who's in charge of email, Martha G-L. Who oversees the webpage? Manny A. answers he believes it is Adrina, however, asks for clarification from Shelia S. Shelia S. responded that Adrina adds to the webpage. Her last day is Friday. ○ Dawson H. makes a motion to approve recommended changes by the bylaw committee. Seconded by Carline W. Changes to bylaws passed unanimously. 	
	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 ○ Board and Volunteer Recognition ○ President Report ○ Principal's Report (will sent by email/will be in Kodiak) 	

	<ul style="list-style-type: none"> ○ Building Subcommittee Report ○ Fundraising Subcommittee Update <p>Next Meeting Schedule: June 21, 2022 (In Person at Alaska Native Heritage Center</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: Caroline W. made a motion to adjourn. Seconded by Martha G-L. the Meeting was adjourned at 6:59 PM.	

Attachments:

Submitted by:

Approved on: