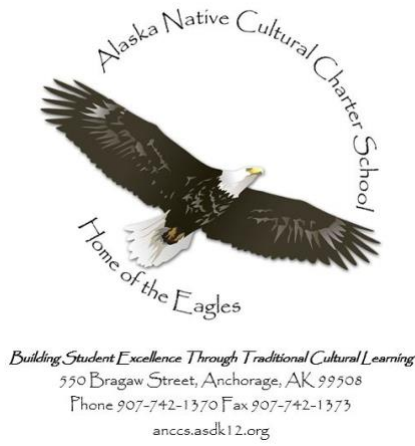


ANCCS Academic Policy Committee Minutes
July 12, 2022
Meeting on Zoom

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)	P
Elizabeth Hancock (Founder) Vice President	A	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P	Caroline Wiseman (Staff)	P
Dawson Hoover (Parent) Treasurer	P	Roger Hamacher (Community)	A	Christopher Barr, ASD Director of Charter Schools <i>Ex Officio</i>	A
Pamela Dupras (Staff) Secretary	P	Daryl Griggs (Parent)	A		

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 5:47 PM and meeting was called to order.	
2.	Announcements: Ronni W. questioned when to bring up topic of resignation of President of Friends of ANCCS. Manny A. discussion will occur during Fundraising Subcommittee Update. Call for volunteers for Friends of ANCCS-need at least 3 members.	
3.	Public/General Comments: None	
4.	Agenda: Pamela D. makes a motion to amend the agenda to remove the President's Report and the Principal's Report and add a discussion bullet for the Future of Friends of ANCCS. Ronni W. also asked to edit the date of the agenda to reflect July 12,2022. Ronni W. seconded the motion to approve the amended agenda. Approved unanimously.	Motioned passed

	Meeting Business	Vote/Follow-Up
5.	<ul style="list-style-type: none"> • Approve Previous Meeting Minutes for 6.21.22. Manny A. called for a motion to approve the meeting minutes. No amendments meeting moved on. 	Passed
6.	<ul style="list-style-type: none"> • Building Subcommittee Meeting: <ul style="list-style-type: none"> ○ June 30, 2022 Shelia S., Elizabeth H. and Manny A. met with the new APU President on the APU Campus. Manny A. expecting an updated version of the APU proposal for land on APU for purpose of a new school under fair market price. Manny A. requested a long-term lease for longest, which is 99 years be added to letter of intent. Plan when Letter of Intent arrives is to have a Building Subcommittee Meeting and/or Strategic Planning Meeting. Plan is to gather data and present options for families of ANCCS in order to move forward. Ronni W. who is waiting to “hear what we are going to do”? Manny A. yes, our investors, our partners but have mentioned what we want to do however we as a. board must decide the direction because investors are unable to make decision for us. Ronnie W. discussed differences in our vision as a school and the vision of the investors/partner’s outlook. Manny A. we are obligated to listened to our families and staff. Pamela D. there are 3 viable options but the input we need is from our families. Manny A. confirmed and listed the options: 550 Bragaw, Totem Theater and the APU Campus are our three main options. Manny A. requested a list of questions we would like answered. • Fundraising Subcommittee Meeting: <ul style="list-style-type: none"> ○ Summer Bash Fundraising on July 16, 2022. Pavilion and Soccer Field rented. Event from 5-8 p.m. Food and fun planned. ○ Ronni W. discussed details of Summer Bash. Location, food, etc. ○ Pamela D. volunteered to pick up grill from JBER and bring a few more bodies to volunteer. There should be ROTC volunteers. Manny A. has been in e.mail contact with the Sgt. ○ Pamela D .suggested timing of event should be considered during another time in the summer. • FOANCCS Discussion: <ul style="list-style-type: none"> ○ Manny A. Mikan O. recently put in her resignation effective at the end of July. ○ Manny A. call for help recruiting members to serve on FOANCCS. ○ Manny A. FOANCCS is a separate entity and we have no control however need for clarity in their goals and how they can help ANCCS students, staff and families. By-laws state that FOANCCS was created specifically to support the families of ANCCS. Suggested a Memorandum of Agreement (MOA) about our expectations of FOANNCS. 	

- Caroline W. and MOA is important because we need to know how we can support each other to grow, and we need to know what that looks like for our building capital campaign. Make sure both entities are working together, and we have a strong, healthy relationship.
- Ronni W. refers to documents and asks for more clarification. One question is that the document states that the APC will vote on who sits on the FOANCCS. Another clarification is that there is a statement that the FOANCCS “supports the families of ANCCS” and nothing really related to fundraising. There was another document that stated that the purpose of FOANCCS was related to fundraising.
- Martha G-L. provided clarification explaining that one document is just a needs assessment and needs to be updated. Also reviewed the by-laws and they also need updating. FOANCCS will never solely exist for fundraising because we support the school in lots of ways. The sole purpose is to promote academic achievement through cultural learning. Fundraising is only one aspect and we don’t want to limit the capacity of FOANCCS.
- Pamela D. due to vagueness of document perhaps there should be examples provided in the documentation.
- Martha G-L. restated that the goals of FOANCCS are to directly support whatever the goals of ANCCS are.
- Martha G-L. had just communicated with Mikan O. and she was in the process of transferring \$2,000 in support of the Summer Bash Event. Martha G-L. also calls for recommendation of people to serve the board of FOANCCS.
- Manny A. Roger has a couple of names to recommend who have accounting/financial experience.
- Martha G-L. after reviewing by-laws requests to include APC board voting for deciding who will be the officers on the FOANCCS board. Recognizes that the language of the FOANCCS by-laws will need amending in regard to voting.
- Manny A. couple of questions. One question regarding meeting with outgoing President of FOANCCS and Martha G-L. Also, more specific examples due to vagueness of purpose of FOANCCS. Hopeful that there will be a stronger relationship with APC and FOANCCS.
- Martha G-L. based on counsel the by-laws were left vague however the intention is to support ANCCS and with leadership shifts there should be a stronger relationship.
- Manny A. requests that FOANCCS put up advertisement for Summer Bash Event on their Facebook page.
- Martha G-L. planning on posting to personal Facebook and asked about language that indicates only the families of ANCCS are invited.
- Manny A. yes, it’s really meant for the families and staff of ANCCS however anyone can attend.
- Martha G-L. requests that the flyer is modified to indicate that all are invited before posting.

	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 <p>Next Meeting Schedule: July 12, 2022</p> <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: Stephen D. made motion to 6:59 Seconded by Roger H. Ronni W. made a motion to adjourn.	

Attachments:

Submitted by:

Approved on: