

**ANCCS Academic Policy Committee Minutes  
August 27, 2021**

me



*Building Student Excellence Through Traditional Cultural Learning*  
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Status: Present – P Excused – E Absent – A Guest – G Phone - PH

<b>ANCCS APC Board Members</b>					
Daryl Griggs (Parent) <b>President</b>	P	Heidi Olson, (Parent)	P	Lorlie Shield (Community)	A
Dawson Hoover (Parent) <b>Vice President</b>	P	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P	Pamela Dupras (Staff)	P
Manny Acuna (Parent) <b>Treasurer</b>	P	Quentin Simeon (Community)	A	Christopher Barr, ASD Director of Charter Schools <i>Ex Officio</i>	A
Melissa Kahler-Afelin (Staff) <b>Secretary</b>	P	Katrina Ahlfield (Parent)	A		
<b>Guests:</b>					

<b>ANCCS Founders Council</b>						<b>ANCCS Elders Council</b>							
Martha Gould-Lehe	P	Rosemary Savage-Cook		Sheila Sweetsir	P	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>													

<b>Item</b>	<b>Open of Meeting</b>	<b>Follow-Up</b>
<b>1.</b>	Quorum established at 5:43PM, and meeting was called to order	
<b>2.</b>	<b>Announcements:</b> Charter due September 1, 2021 as deadline with ASD. FOANCCS will meet on Tuesday August 24, 2021 virtually and APC members are invited to the zoom meeting. ANCCS Building prospects with community connections using COVID money because the school was displaced due to inoperable HVAC system during 2020 school year.	
<b>3.</b>	<b>Public/General Comments: None</b>	
<b>4.</b>	<b>Agenda:</b> Elizabeth H. made a motion to amend the agenda to table everything but the charter renewal due to not having documents prior to this meeting, and add an executive session at the next session date TBD. Discussion agreed to table all agenda items except renewal, and ANSEP discussion. Heidi O. Seconded the motion. Motion Passed unanimously.	Motioned passed

<b>Unfinished Business</b>		<b>Vote/Follow-Up</b>
<b>5.</b>	Charter Renewal Discussion: review of draft document and appendix, to be completed as soon as possible for submission September 1 with supporting documentation. Melissa KA made a motion on the floor to have a special meeting Monday August 30 at 5:30PM. Elizabeth H. seconded. Motion passed unanimously.	Motion passes
<b>New Business</b>		<b>Follow-Up</b>
<b>6.</b>	ANSEP: The pilot program with ANCCS has been updated based on feedback from staff during last school year. The discussion included the virtual platform not working, and that the grade level expectations need to be addressed. The ANSEP program would complete in person lessons this year. ANSEP is awaiting approval from ANCCS APC to continue partnership for this school year. Financial estimates for grades K-5 21,000 and 6 – 8 <sup>th</sup> approximately 18,851. The facility this year does not provide much space for community collaboration/partnerships. Discussion included due to ANCCS current displacement status pausing ANSEP collaboration. Martha G. made a motion to pause ANSEP collaboration and MOA for this school year but keep agreement open for the future. Heidi O. Seconded. Motion passes unanimously.	Motion passes
<b>Reports/Updates</b>		<b>Follow Up</b>
<b>7.</b>		
<b>8.</b>		
<b>Executive Session</b>		<b>Vote/ Follow Up</b>
<b>9.</b>		
<b>Upcoming Events/Public Comments</b>		<b>Follow-Up</b>
<b>10.</b>		
<b>Close of Meeting</b>		
<b>11.</b>	<b>Adjournment:</b> Martha GH motioned to adjourn the meeting. The Meeting was adjourned at 7:29PM.	

Attachments:  
Submitted by:

Approved on: \_\_\_\_\_

Secretary/President Signature \_\_\_\_\_