

ANCCS Academic Policy Committee Minutes

August 30, 2021
SPECIAL MEETING

me



Building Student Excellence Through Traditional Cultural Learning
550 Bragaw Street, Anchorage, AK 99508
Phone 907-742-1370 Fax 907-742-1373
anccs.asdk12.org

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

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

ANCCS Founders Council						ANCCS Elders Council							
Martha Gould-Lehe		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>													

Item	Open of Meeting	Follow-Up
1.	Quorum established at 5:50PM, and meeting was called to order	
2.	Announcements: None	
3.	Public/General Comments: None	
4.	Agenda: Elizabeth H. made a motion to accept the agenda. Pamela Dupras seconded the agenda. Motion Passed unanimously.	Motioned passed
	Unfinished Business	Vote/Follow-Up
5.	Charter Renewal Discussion: Contact Mr. Barr regarding if the contract in the documentation is the accurate one. Discuss creation of the table of contents,	

	and formatting pages with numbers. Discussion around standardized test scores narrative and addition of article and narrative in the student achievement section. Elizabeth H. made a motion to approve the 2022 Charter Renewal Document for submission to ASD. Dawson Hoover seconded. Motion passes unanimously. Submission will be made by President Daryl G. tomorrow August 31, 2021.	Motion passes
	New Business	Follow-Up
6.		
	Reports/Updates	Follow Up
7.		
8.		
	Executive Session	Vote/ Follow Up
9.		
	Upcoming Events/Public Comments	Follow-Up
10.	APC Regular meeting is September 22, 2021 at 5:30PM, and a Special APC Meeting on September 9, 2021 5:30PM. Subcommittee Reports due prior to September 22, 2021.	
	Close of Meeting	
11.	Adjournment: The Meeting was adjourned at 6:45PM.	

Attachments:

Submitted by:

Approved on: _____

Secretary/President Signature _____