

**ANCCS Academic Policy Committee Minutes  
September 12, 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  
anccs.asdk12.org

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

<b>ANCCS APC Board Members</b>			
Manny Acuna .(Parent) <b>President</b>		Stephen DeVeny, (Parent)	Ronni Weddleton (Community)
Elizabeth Hancock (Founder) <b>Vice President</b>		Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	Caroline Wiseman (Staff)
Dawson Hoover (Parent) <b>Treasurer</b>		Roger Hamacher (Community)	Jason Hlasny, ASD Director of Charter Schools <i>Ex Officio</i>
Pamela Dupras (Staff) <b>Secretary</b>		Daryl Griggs (Parent)	
<b>Guests: FOANCCS:</b>			

<b>ANCCS Founders Council</b>				<b>ANCCS Elders Council</b>			
Martha Gould-Lehe	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>							

<b>Item</b>	<b>Open of Meeting</b>	<b>Follow-Up</b>
<b>1.</b>	Quorum established at 5:36 PM and meeting was called to order.	
<b>2.</b>	<b>Announcements:</b> E Hancock ANCCS Open House announcement. Caroline W. CIRI Golf Classic-\$80,0000	
<b>3.</b>	<b>Public/General Comments:</b> none currently	
<b>4.</b>	<b>Agenda:</b> Elizabeth H., makes motion to amend the agenda by tabling item ‘i. <i>Approve Previous Meeting Minute for 7.12..22</i> ’ meeting, seconded by Ronni W. Elizabeth H. requested a motion to approve the minutes, Roger H. made the motion, seconded by Caroline W. Approved unanimously.	Motioned passed
	<b>Meeting Business</b>	<b>Vote/Follow-Up</b>
<b>5.</b>	<ul style="list-style-type: none"> <li><b>Approve Previous Meeting Minutes for 8.31.22.</b> (Tabled until regular meeting.)</li> </ul>	

		Passed
<b>6.</b>	<ul style="list-style-type: none"> <li>• <b>Formation of FOANCCS and ANCCS APC Roles:</b></li> <li>• <b>Investor Building Update</b> <ul style="list-style-type: none"> <li>○ <b>Rank Building Choices</b></li> <li>○ <b>Elimination of Potential Choices</b></li> </ul> </li> </ul>	
	<b>Upcoming Events/Public Comments</b>	<b>Follow-Up</b>
<b>7.</b>	<ul style="list-style-type: none"> <li>• <b>Next APC Meeting Agenda Items</b> <ul style="list-style-type: none"> <li>○ <b>Approve the previous Meeting Minutes</b></li> <li>○ <b>Formation of FOANNCS and ANCCS APC Roles</b></li> <li>○ <b>Investor Building Update</b> <ul style="list-style-type: none"> <li>▪ <b>Ranking of Building Choice</b></li> <li>▪ <b>Elimination of Potential Choices</b></li> </ul> </li> <li>○ <b>Next Meeting Schedule: September 12, 2022</b></li> <li>○ <b>All Virtual Zoom Meetings except the Third Tuesday of the Month</b></li> <li>○ <b>Third Tuesday of the Month September 20, 2022 will have standing regular items related to Principal’s Report, President’s Report, Fundraising Report.</b></li> </ul> </li> </ul>	
	<b>Close of Meeting</b>	
<b>8.</b>	<b>Adjournment:</b> made a motion to adjourn. Seconded by The meeting was adjourned at PM.	

Attachments:

Submitted by:

Approved on: