

ANCCS Academic Policy Committee Minutes

September 21, 2021

Regular Meeting



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)	PH	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)	P		
Guests:					

ANCCS Founders Council						ANCCS Elders Council							
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>													

Item	Open of Meeting	Follow-Up
1.	Quorum established at 5:40PM and meeting was called to order	
2.	Announcements: Charter Renewal Meeting took place today with positive reviews at ASD.	
3.	Public/General Comments: None	
4.	Agenda: Elizabeth H. made a motion to accept the agenda. Dawson Hoover seconded the agenda. Motion Passed unanimously.	Motioned passed
	Unfinished Business	Vote/Follow-Up
5.	Approval of Minutes:	

	<p>Martha G.L. made a motion to accept the 5.20.21 Meeting Minutes. Pamela D. seconded. Dawson H. made a motion to accept the 8.27.21 meeting minutes. Katrina A. Seconded. Pamela D. made a motion to accept the 8.30.21 meeting minutes. Elizabeth H. Seconded.</p> <p>FOANCCS: Fundraising efforts are continuing with updating bank records with state records to match current officers. FOANCCS Meeting taking place tomorrow with potential building investment team.</p>	<p>Motion Passed Motion passed Motion Passed</p>
	New Business	Follow-Up
6.	<p>Discuss ANCCS APC Calendar: Create a yearlong calendar for APC regarding documentation, data, budget overview, bylaw updates, subcommittee reports, elections, principal review, and APC self-evaluation.</p> <ul style="list-style-type: none"> • Elizabeth will look for the document that lays out the calendar of deadlines for APC Business • Manny and Elizabeth will meet to review APC budget template 	<p>Send out visual to APC</p>
	Reports/Updates	Follow Up
7.	<p>Charter Renewal Subcommittee Report: Edits due by September 30 to ASD Representative Christopher Barr, and then meeting on Oct. 5 and Oct 19 with the School Board.</p> <p>Student Recruitment Subcommittee Report: Summer recruitment methods took place, virtual and hardcopy flyers were made and sent out, social media advertisement, radio advertisement, and people mover advertisement. Creating a recruitment plan to include in the charter and also sharing with APC subcommittee for future use. ANCCS Videos, Posters were made to support the school PR, and advertisement in the greater community. ANCCS will pursue drafting the letter for the Native Corporations and addition of the QR code to reach ANCCS. Current enrollment is 247 and chartered for 300. Survey families to reach out and support recruitment.</p> <p>President’s Report: Highlights: A 75% of a Charter School’s income is fundraising and we could support these efforts. A lot of interests from outside resources, private investors, and corporations are coming up to support our building needs. CARES support can be accessed once a facility is secured. A timeline is being pursued and documentation of our building plan to be sent to ASD as well with our charter renewal.</p> <p>Principal’s Report: Highlights: Several open positions, data looks will take place, overall budget shared, and referenced ASD goals and school alignment.</p>	<p>Work Session with subcommittee</p> <p>Continued outreach for recruitment</p> <p>Building Planning and outreach</p> <p>Creating data action plan for student achievement</p>
8.		
	Executive Session	Vote/ Follow Up

9.	<p>Executive Session: Martha made a motion to address the APC Legal and Procedures. Seconded Dawson G. APC went into Executive session at 6:37PM. Executive session ended at 7:31PM. Dawson Hoover made a motion to accept Quentin S. Resignation, Remove Lorlie S. due to attendance, and to activate the Strategic Planning Committee to work on fundraising with the Fundraising Committee subcommittee, and FOANCCS. Dawson Hoover will support the recruitment of the community seats as Election Committee. Chair. The appointed Chair of the Strategic Planning Committee is Elizabeth H. Other members include Pamela D., Katrina A., and Melissa Kahler-Afelin.</p> <p>Strategic Planning Subcommittee Task List:</p> <ul style="list-style-type: none"> • Write out Fiscal and Fundraising efforts for Charter Document Deadline Sep. 30th to address overall long term fundraising goals, and building efforts. Meeting Saturday September 21th, agenda sent out by Elizabeth. • Drafting a Letter for Donations from Native Corporations (Mr. Griggs) • APC Annual Calendar for tasks 	
Upcoming Events/Public Comments		Follow-Up
10.	<ul style="list-style-type: none"> • Charter Renewal Subcommittee Meeting is Saturday September 21 10-12Pm • Strategic Planning Committee Meeting is 12-2:00PM at EAST ANCCS • October APC Regular meeting is October 14, 2021 at 5:30PM • Recruitment of Open Community Board Member Seats from September 22 - October 13, 2021 • Charter School Academy Professional Development October 9 (all APC members must attend) TIME TBD • Additional Open Meetings Act Training TBA • ASD Charter Meeting October 5, and October 19, ASD Education Center. • Fundraising/Subcommittee Reports due prior to October 7, 2021. 	
Close of Meeting		
11.	<p>Adjournment: Melissa made a motion to adjourn the meeting. Dawson seconded. The Meeting was adjourned at 7:55PM.</p>	

Attachments:

Submitted by:

Approved on: _____

Secretary/President Signature _____