



Alaska Native Cultural Charter School
 8427 Lake Otis Pkwy | Anchorage, AK, 99507
 Phone: (907) 742-1370 | Fax: (907) 742-1373
www.asdk12.org/anccs

Academic Policy Committee

Location: ANCCS Board Room and <https://tinyurl.com/ANCCSAPCTraining2025>

4/12/2025

[Contact Krystalynn Scott scott_krystalynn@asdk12.org for additional information]

ANCCS APC Board Members					
Michael Patterson, President, Parent	✓	Danielle Larsgaard, Parent		Danielle Keyes, Staff	✓
Caroline Wiseman, Vice President/ Community	✓	Amelia Simeonoff, Parent	✓	Sheila Sweetsir, Principal <i>Ex Officio</i>	
Lina Mariscal, Treasurer, Community		Chris Kalmakoff, Parent	✓	Robyn Harris, District Rep <i>Ex Officio</i>	
Krystalynn Scott, Secretary, Community	✓	Ayayaruk- Shannon Hawkins, Community	✓		
Guests: Manny Acuna ✓					

ANCCS Founders Council					
Martha Gould-Lehe		Elizabeth Hancock		Virginia Juettner	
Lisa Dolchek		Deborah Pungowiyi		Rosemary Savage-Cook	
Janann Kaufman		Sheila Sweetsir		Max Dolchek, <i>Remembered Fondly for faithful service</i>	
ANCCS Elders Council					
Agnes Baptiste		Lucy Brown		Edgar Blachford	
Anthony Nakazawa					

	CALL TO ORDER Quorum established at 11:09 AM, and the meeting was called to order.	
	Roll Call	
	Land Acknowledgement: Manny	
	Announcements: Caroline shared the success of ANCCS' spirit days, such as Decades Day and "Anything But a Backpack Day".	
	Public/General Comments: There were no general/public comments.	
1.	Agenda: Ayayaruk-Shannon made the motion to approve the agenda, and Michael seconded it. The Roll Call Vote was unanimous.	VOTE
	Work Session: The Training Worksession was focused on discussing the school's budget, the responsibilities and roles of the Academic Policy Committee (APC) members, and the importance of adhering to the Open Meetings Act. Key topics included the school's financial status, the need for proper communication and transparency, and the significance of subcommittee work sessions to ensure efficient board operations. Additionally, the meeting addressed the upcoming teacher appreciation week and the coordination required for providing lunch for the staff. The following topics #2-5 were explained and elaborated on by former APC President Manny Acuna.	DISCUSS
2.	Update contact list, APC drive, business cards	
3.	Review Bylaws	
4.	Review board member duties	
5.	Principal duties	
6.	Review the Open Meetings Act	
7.	Budget training	
8.	General Training/Questions	
	<p>Next Meeting: Regular APC Board Meeting on Tuesday, Apr 15, 2025</p> <p>Agenda Items for next meeting:</p> <p>Principal's Report, President's Report, Fundraising/ Donor Recognition Subcommittee Report, Building Subcommittee Report, EXECUTIVE SESSION Principal's Contract, 2025-2026 School Year: APC Meeting Dates</p>	

	on 2nd Mondays, University of Alaska Anchorage Native Student Services Proposed Resolution, "Classroom Close-out" Teacher Support for Lake Hood Relocation.	
	Adjourn: No motion was necessary, as this was a worksession. The worksession ended at 2:38 PM and the meeting was adjourned.	