

The Watershed School

Academic Policy Committee

Draft Meeting Notes

Thursday, April 20, 2023 6:00 PM

Location: Watershed Charter School – Ms. Hansen's Room

1. Welcome

- a. Call to order: 6:04

In Attendance: Pam Laker, Chasity Perez, Larissa Sommer, Kelly Mansfield, Abigail Paul, Jason Gillam, Becky Hansen, David Merrill, Sacha Layos, Jarrod Decker

- b. Review minutes: Minutes approved unanimously

2. Public comment: None

3. [Principal's report](#): (see attached document for details on a-d)

- a. Budget
- b. Lottery
- c. Highlights
- d. Attendance update
- e. Questions from the board: Any issues with the lottery? The lottery would be on the 17th and notification would be on the 20th, but the system didn't automatically notify participants. The admin secretary has been calling families. Did the informational meeting go well? Yes, participation was excellent and questions lasted a long time. Have we ever done a handout for the informational meeting? Jarrod Decker has considered doing a video. A QR code was also suggested. FAQs is another idea.

4. Action items:

- a. [Watershed FNSBSD Contract](#): Language changed to carry over up to fifteen percent (from 10%) to be available for the following year subject to change by Jarrod Decker if needed. Minimum enrollment changed to the actual minimum of 150 and a maximum of 200. The term of the contract was changed from one year to five years. Watershed Charter APC authorized Jarrod Decker to change it back to one year if necessary, without an APC meeting, due to FNSBSB policy changes. Motion: The contract will be forwarded to district administration subject to the changes described in this paragraph and granting Jarrod Decker the powers described in this paragraph. Passed unanimously.

5. Discussion items:

- a. Work Session & Contract with FNSBSD

- b. [Strategic Plan Committee update](#): Reviewed SPC Surveys: Kept social/emotional as a question, removed transition question, placed strengths before weaknesses, added section for additional comments, removed “How we can make our school more accessible?”, add how to increase awareness of Watershed as an opportunity to all students in the school district, took out actively engaged in the Fairbanks community because service learning was already a question; Student Survey: Describe your transition to high school and what can we do to better prepare you for high school; Community Members Survey: Removed questions that would require an in-depth knowledge of Watershed; Goal is to get the surveys ready to be sent out before the end of this school year (Spring, 2023).
- c. APC Elections: One open parent spot and only one candidate applied, Sean Walklin, who attended this meeting, spoke and answered questions; Motion to approve Sean Walklin was unanimously approved as a new board member.
- d. Determine date and time for attendance policy appeal meeting: Thursday, May 18 at 6:00 PM

6. Adjourn: 7:51 PM