

September 3, 2021 1:00 PM-2:00PM

Attendance:

Carl Chamblee-KTC Education Specialist/STEP grant project director

John Hersrud-KTC Education and Training Director

Esther Shade- KTC STEP Grant assist project director

APC

Isha Twitchell

Debra Hersrud

Camilla Larochele

John Lamont Jr

Elena Gorovaya

Emma Demmert

Iris Caldentey-Excused Absence

Christine Cassidy Itta-Excused Absence

Karen Don-Excused Absence

Carl Chamblee presented application and bylaws:

Reviewed appendixes of the charter school application with APC members.

Appendix A: Evidence of school board approval (not till October or after).

Appendix B: Contract between the charter school and school board (not till October or after)

Reviewed Appendix C: Charter School bylaws

Appendix D: APC Members, Qualifications, Minutes (APC members resumes attached to application)

Appendix E: Administrative Policy Manual

Appendix F: Addressing State Content Standards

Appendix G: Admission Policy and Procedure

Appendix H: Enrollment and Waitlist Numbers

Appendix I: Budget Summary and Financial Plan

Appendix J: Transportation Policy

Appendix K: Parent Engagement Policy

Appendix L: Alaska Charter Statutes

Appendix M: Response to Instruction

Reviewed APC resumes and previous meetings that summarized Charter School goals.

Emma Demmert: Made motion to accept Charter School application and bylaws as presented

John Lamont Jr: Second

Vote to approve and submit application and bylaws: All approved

Motion passed unanimously.

Discussion questions:

Are there requirements to sit on APC?

There is a teacher and a parent requirement, but will be postponed since the school is not operational, the group includes both potential teachers and parents.

John Lamont Jr.: Made motion to have 9 members on APC changing it from 5 to 9.

Camilla Larochelle: Second

Vote to move APC from 5 to 9 members: All approved.

Discussion: All members are in agreement of 9 members.

Motion passed unanimously.

Isha: Made a motion to nominate John Lamont Jr as interim chair

Camilla Larochelle: Seconded

John Lamont Jr: Accepted the nomination chair of APC. APC voted unanimously to appoint him as chair.

It was suggested that the APC establish an outreach campaign and start a Facebook page for the proposed Charter School.

Isha, Elena and Debra volunteered to serve on a committee to start social media outreach. All members agreed.

Open discussion: next meeting time 9/20/21 4:30PM Bogard Building in person and available for Zoom for members who can't make it.

Upcoming business: Organize APC (vice-chair, secretary, and treasurer)
Outreach and social media outreach and district review/approval process