

Knik Charter School Academic Policy Committee Meeting minutes
Meeting date

The Charter Mission, Vision and goals:

Our vision is that our children and youth become life-long learners and are successful in their chosen path.

Our mission: Our children and youth receive a world-class education through exceptional Alaska Native culture and values-based learning opportunities preparing them for success in their future endeavors.

Land Acknowledgment and Invocation

Attendance:

Support Staff:

Esther Shade

Carl Chamblee

Roll Call:

APC

John Lamont

Isha Twitchell

Karen Don

Geraldine Ayonayon

Christine Cassidy Itta

Iris Caldentey

Approval of Meeting Minutes: February 14, 2022

Isha makes motion, Geraldine approves motions passes unimously

Committee Reports

-Outreach and Social Media

John Lamont makes motion to create Instagram for Knik Charter School

Isha seconds, motion passes unimously

Old Business:

Public Meeting March 31, 2022 at 6pm by Zoom

New Business:

KTUU Banner-There was no update yet, next meeting with provide update.

School Calendar

Discussion: End the school year 4 days later and extend days off in the fall for moose season.

Isha motions to approve current school calendar Geraldine seconds it. Passes unanimously.

School Contract

Carl reports no new information back from the school district office.

Correspondence/Homeschool Stipend, Blended will be discussed later.

Vote on stipend \$2,200 K to 10th Grade. \$2,500 11th-12th Grade.

John Lamont makes motion to approve stipend on correspondence, Iris seconds it. Passes unanimously.

Principal Hiring Timeline

Carl reported:

MSBSD will send us hiring info. Timeline will be 3 to 6 weeks to hire. Create professional questions to ask principal. Correspondence and review will be done through email on questions and feedback.

Send to Gardner to review and post job

Allow Zoom interviews for long distance, qualified candidates

Discuss committee for hiring Principal to be discussed in next meeting

Discuss APC reviewing applicants resumes before closing interview candidates

School building discussion

-Benteh facility

-Carl and John met with Tribe. Tribe agreed portables acceptable on side of lot next to Benteh Learning Center. School District agreeable to portables on that property

-Possibility of us buying buildings and CTE students building

-Tribe contracts and builds portables at the site for lease to Charter

-If Tribe hosts facility at or below market value, a waiver could be applied for so Tribe can host school and have exclusivity, no competition. Waiting for letter from Tribe and approval.

-We're on list for portables from Houston.

-We have possibility to move portables from Anchorage.

Next APC meeting ZOOM 6:00 pm, March 31, 2022 Public invited

Culture and Curriculum meeting cancelled and not rescheduled as of today.

Member comments

Geraldine brought up having everything centralized on the site is best for continuity for students. All other APC agrees.

Closing Benediction