



Academic Policy Committee
May 10, 2022 * 2501 E Bogard Rd

Minutes

The Charter Vision:

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 Acknowledgement by Esther & Invocation by Cami D
- Call to Order by Isha at 4:33pm
- Roll Call- all present
 - Iris Caldentey
 - Karen Don
 - Geraldine Nicoli-Ayonayon
 - Cami Laroche
 - Christine Cassidy
 - Elena Gorovaya
 - Isha Twitchell
- Approval of Agenda
 - Motion made by Iris Caldentey to add standing APC meeting date to tonight's agenda. Karen Don 2nd. Motion passes.
 - Motion by Iris Caldentey to table standing APC meeting time due to summer months. 2nd by Cami D. Motion passes.
 - Iris Caldentey makes motion to approve Agenda as amended. Karen Don 2nd. Agenda approved as amended.
- Approval of Minutes
 - March 14, 2022- Motion by Iris Caldentey to approve. 2nd by Cami D. Unanimous approval.

1. Committee Reports & Updates

- A. Principal Hiring Committee Report
 - Isha Twitchell gives update that the hiring committee comprised of 6 individuals chose 4 qualified candidates to interview. The hiring committee has chosen an excellent candidate who will be presented with our decision as soon as the MSBSD Superintendent has been notified.
 - Discussion of potlach when Principle is hired.
- B. Budget Update
 - Carl Chamblee gave an update on the current revision of the budget. Currently, the budget was reduced 30% due to current enrollment numbers. School budgets are based directly off student enrollment.
 - Carl Chamblee discussed adding 30k to budget to allow for a combined position of VP/SPED teacher.
- C. School site and building update- Carl Chamblee gives us an update:
 - a. Furniture, fixture, and equipment
 - Carl Chamblee discussed himself and John Hershrud taking a look at the portables available.



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- Reports Anchorage School District is allowing us to purchase 19 buildings to put on Knik Tribal land at the old MTA site with 13 acres.
- Reports the RFP process to MSBSD for school site to be hosted on Knik Tribal land at the old MTA site if passed by the District.
- Reports the availability of MSBSD furniture at the warehouse as well as future budget money accessibility to purchase necessary items later this summer.
- He will research the possibility of using current carry over grant money for supplies.
- He reported that all students will have access to the steam academy.

2. New Business – Carl Chamblee gives update on current positions to post.

- A. Approval of posting the following 12 positions (based on our pre-enrollment numbers)
- a. 3 lower elementary teachers
 - b. 2 upper elementary teachers,
 - c. 3 middle school/High school (1 science/Math, 1 ELA/Social Studies, and 1 generalist)
 - d. 1 sped teacher
 - e. 1 sped teacher/AP
 - f. 1 program supervisor (grad coach, counselor, literacy coach)
 - g. 1 homeschool/blended learning teacher.

-Isha Twitchell inquired about the absence of the administrative personnel.

-Carl Chamblee mentioned that we can add all positions. He also mentioned the fact that we may need to wait until speaking with MSBSD before adding Sped/AP listing to see the technicalities on this. Postponing sped/VP posting until further information is received.

-Motion was made to approve all positions to post by Iris Caldentey and 2nd by Karen Don, motion passes unanimously.

-Motion was made to pass off all posting and hiring to current Administration- Carl Chamblee and Esther Gust to be posted ASAP. Motion 2nd by Karen Don. Motion carried unanimously.

B. Approval of revised budget

-Geraldine Nicoli-Ayonanan makes motion to approve budget as currently revised, 2nd by Iris Caldentey. Revised budget at 30% decrease approved unanimously.

C. Approval of principal hire (may require executive session for discussion but the vote cannot occur in executive session).

-Iris Caldentey makes motion to go into executive session for principal vote, Geraldine 2nd.

EXECUTIVE SESSION

-Executive session begins at 5:25pm

-Executive session ends at 5:42pm

-Iris Caldentey motions to approve K.C. Bodily as Principle. Cami D. 2nds. Motion passes unanimously.

4. Member Comments

5. Date and time of next meeting and adjournment

-Next APC meeting June 14, 2022 at 1:00pm either in-person at Bogard building OR via Zoom