



Academic Policy Committee  
June 14, 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- Quorum
  - Geraldine Nicoli-Ayonayon
  - Cami Larochele
  - Elena Gorovaya
  - Isha Twitchell
  - Iris Caldentey
- Approval of Agenda
  - Geraldine motions to approve agenda, Cami 2<sup>nd</sup>. Motion passes.
- Approval of Minutes
  - Iris motions to approve May 10, 2022 minutes, Geraldine 2<sup>nd</sup>. Motion passes.

### **1. Committee Reports & Updates**

- A. Principal Hiring Committee Report
  - Isha Twitchell updates that Tyler is onboard and starting to hire Teachers.
- B. Teaching staff hiring report
  - Tyler, Principal updated APC on interviews currently happening; he is going to offer contracts to some Teachers and some jobs will be open to the public soon.
  - Administration and Custodial positions will also post soon.
- C. Budget Update
  - Carl Chamblee gave an update:
    - a. Hiring 1 Admin and 1 Custodian
    - b. Looking to increase student numbers
    - c. Advertising in the works via radio
- D. School site and building update
  - a. Buildings will be moved next week to the Steam Academy lot
  - b. Traffic study paid for by Knik Tribe in process to determine safe flow of traffic
  - c. Furniture, fixture, and equipment needs to be determined as Teachers come on
  - d. Electricity, sewer and water are being worked out. Possible delays in construction
  - e. Plan B-School moves into Steam Academy while construction completes
- E. Correspondence allotment discussion



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-Discussed the increase in Matsu Central allotment and if we want to change our previously decided upon allotment based on this new information.

## **2. New Business**

### **A. MSBSD new schedule change for late Mondays**

- Discussed adhering to their schedule. Will vote next meeting
- Briefly discussed pros/cons of late start to school day
- We can modify our schedule with School Board approval

### **B. Cultural Exchange Professional Development**

- Discussed Rose Urban Exchange Program for Teachers and Staff. Will research and discuss next meeting.

### **C. Build Partnership with STEAM Academy**

- Discussed how to further this relationship within the school for Teachers classes
- Discussed collaborating on Mondays for before school care due to change in school start times if adopted per MSBSD. Carl will look into this possibility.
- We have been cleared to use the kitchen and cafeteria at the STEAM Academy

## **4. Member Comments**

## **5. Date and time of next meeting and adjournment**

- Next APC meeting July 12, 2022 at 1:00pm either in-person at Bogard building OR via Zoom
- Meeting adjourned at 2:04pm