



Academic Policy Committee
January 11, 2024 * 758 N. Shoreline Drive Wasilla, AK

Agenda

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 & Invocation
- Call to Order *Meeting called to order at: 5:21 PM*
- Roll Call
 - Elena Gorovaya *Absent-excused traveling*
 - Esther Shade *Present*
 - Sara Engen *Present*
 - Isha Twitchell *Present*
 - Karen Don *Stepped down*
 - Michele Harmeling *Absent*
 - Geraldine Nicoli-Ayonayon *Present*
- Approval of current Agenda *Isha motion to approve current agenda, Sara 2nds, motions passes*
- Approval of Minutes for December 14, 2023 *Sara makes motion to approve current agenda, Isha 2nds, motion passes*

1. Committee Reports & Updates

A. Principal report:

Tutoring started at KCS for after school on the 22nd making positive impacts on their reading. Pilot run with tutoring software program called: E-Tutor. Sara and Tyler are letting their own children be part of the 10 students so they can see if it is effective and worth the purchase. Reviewed current testing data, overall students are making progress with continuation of tutoring expect to see continuous improvement.

2. New Business

A. Curriculum design: *Esther made motion to adapt culture curriculum/framework that was started this summer with KCS teachers, Carl and Esther. Isha seconded the motion, motion carried.*

B. Student data: *Reviewed iready and AIMS web testing*

C. Principal evaluation date *January 30 APC to evaluate Tyler*

D. Spending limit approval process *Spending limit \$15,000 single item purchase 30,000 for multiple purchases*

3. Old business

A. MASCOT design *still working on mascot waiting for designs from school and possibly media at STEAM*

4. Persons to be heard & Member Comments



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5. Date and time of next meeting and adjournment

Feb. 8, 2024 at 5:00 pm

Meeting adjourned at 5:52 PM