

Academic Policy Committee May 9, 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 Esther land acknowledgement, Cami prayers
- Call to Order 5:14 PM Meeting called to order
- Roll Call
 - o Elena Gorovaya Present
 - o Esther Shade *Present*
 - o Sara Engen *Present*
 - Isha Twitchell *Present-late*
 - Michele Harmeling *Present*
 - o Geraldine Nicoli-Ayonayon *Present*
- Approval of current Agenda Sara approved agenda, Esther seconds.
- Approval of Minutes for April 11, 2024

1. Committee Reports & Updates

A. Principal report Meet and Greet May 16 5:00-6:00 PM Graduation May 21 6:30 Glenn Massay Movie/Field Day-entire school going to theater. Facilities Bathroom portable near completion, with staff lounge on other side and boys and girls bathroom with shower. Don't Quit!-Fitness Center Award \$100,000 in gym equipment Blueprint in portable Outfit with equipment Ribbon cutting in September 225 projected students 2024-2025 approved school calendar all members agreed

2. New Business

A. Graduation committee

Graduation KT providing pizza, discussed who is on stage and guest speakers

3. Old business

A. Cell phone policy B. Dress code



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4. Persons to be heard & Member Comments

5. Date and time of next meeting and adjournment

Elena makes motion to have work in session August. Sarah 2nds

Tentative: August 8. 9AM

Items to be discussed in work in session:

APC GOALS APC Goals

Goals for School: Tutoring Culture Physical Fitness Cell phone policy dress code incentive programs