



Academic Policy Committee
August 17, 2023 * 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 5:03 PM*
Introductions and welcoming new APC members: Sara and Michele
- Roll Call
 - Elena Gorovaya-*Present*
 - Esther Shade-*Present*
 - Geraldine Nicoli-Ayonayon-*Present*
 - Isha Twitchell-*Present*
 - Karen Don-*Present*
 - Michele Harmeling-*Present Excused*
 - Sara Engan-*Present*
- Approval of current Agenda: *Geraldine motion to approve agenda, Elena second, motion passes.*
- Approval of Minutes for May 11, 2023: *Geraldine makes motion approve minutes, Karen seconds.*

1. Committee Reports & Updates

- A. Principal report: *Elementary: 87 in person, 13 blended/correspondence, Capacity 130. Secondary 71 in person/15 blended/correspondence, Capacity 150, 6th-12th. Total: 186 enrolled currently, capacity 280 K-12th. Tyler mentioned the numbers are working what we can provide as a school right now. Staff at KCS: Elementary has 1 teacher per grade. 1 Special Education Teacher, 1 SPED assistant, 1 Social Studies, 1 Math/PE, 1 English, .49 Science, .5 correspondence, .5 generalist, Support Staff: Principal, Admin Assistant, .49 counselor, Tribal Liaison OPENINGS: Custodian and 2 recess monitors PT. Budget: \$110,395=Balanced Budget Sheet, Expanded-\$68,088. Remaining unallocated: -42,307. Factors to consider: No custodian hired-\$60,000 and multiple sports stipends: \$15,000. Title 1: \$63,798 Completely unallocated. Total funds currently unallocated: \$106,105. Facilities: KCS currently occupying 17 portables. Bathroom trailer for secondary is operational-Tribe paying for it to be pumped and maintained. Bathroom portable not functional yet waiting for ground removal approx. a week or 2 out. Elementary & Middle School eating lunch at STEAM. High School eats lunch in portable 20. Portable 4 is currently being converted to offices: itinerate spaces, special ed, success coach, tutor advisor, tribal liaison (when we do not need to use STEAM bathrooms) New drop off and pick up traffic flow-working very well! Positive feedback so far on drop off and pick up. Would like to increase correspondence numbers. Tremendous growth overall in the school with students, staff and space and only growing every year. Federal Programs providing: FT Success Coach, Tutor advisor and lunch lady Loren is back. All new staff and returning staff believe in mission and vision of the*



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school. STEAM classes currently being offered: 7 classes. Everyone is excited about STEAM classes.

Mascot & Colors Committee: Mascot & Colors Education committee approved 2 out of the 3 choices for mascot. The district also approved 2 out of the 3 choices.

B.

C. *Student Handbook Committee: Elena and Geraldine submitted edit changes and Tyler will also update it with staff and calendar.*

2. Old Business

A. SY 2023/2024 Budget

Discussed and reviewed with Tyler.

3. New Business

A. *Elections: Tyler brought to attention according to bylaws and policy that elections will be held on the first APC of the school year, Chair agreed important to follow bylaws.*

Officer elections: Karen, Isha, and Esther all nominated Geraldine as Chair. Voted and all in favor for Geraldine as APC Chair.

Geraldine, Esther, and Karen nominated Isha as vice chair. Voted and all in favor for Isha as vice chair. Karen and Geraldine nominated Esther as secretary. Voted and all in favor for Esther as secretary. Geraldine nominated Elena for treasure. Voted and all in favor for Elena to be treasurer.

New APC for 2023-2024

Chair: Geraldine Ayonayon

Vice Chair: Isha Twitchell

Secretary: Esther Shade

Treasurer: Elena Gorovaya

B. Monthly Meeting Schedule

Isha motion to move meetings to 2nd Tuesday at 5pm every month, Karen seconds, motion passes.

4. Persons to be heard & Member Comments

5. Date and time of next meeting and adjournment

Isha motion to adjourn meeting, Elena seconds, motion passes. 5:55 PM end.