



Academic Policy Committee
November 16, 2023 * 758 N. Shoreline Drive Wasilla, AK

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 & Invocation
- Call to Order at 5:19 p.m.
- Roll Call
 - Elena Gorovaya- absent
 - Esther Shade - absent
 - Sara Engen - present
 - Isha Twitchell - present
 - Karen Don - present
 - Michele Harmeling - present
 - Geraldine Nicoli-Ayonayon – present
 - Tyler Gilligan (principal) - present
- Approval of current Agenda – Karen Don motions to approve, Isha seconds. Motion carried.
- Approval of Minutes for September 14, 2023 & October 12, 2023. Isha Motions to approve September 14, 2023 minutes, and Karen seconded the motion. Karen motions to approve October 12, 2023, and Michele seconds. Motion carried for both.

1. Committee Reports & Updates

- A. Principal report- We are able to have a boys basketball team-Tracy Jackson is applying to coach. Tyler will work on purchasing jerseys and equipment.
A teacher will coach JNYO, and we need a Sr. NYO coach. We will also have a science Olympiad, and Battle of the Books team.
Playground pad is complete. Portable 20 is complete for staff offices. Snow removal is going well.

2. New Business

- A. What do the most recent test scores look like: Tyler said he will report on test scores in January after testing is complete.
- B. Knik Charter Website: is updated using the districts website. Is looking into what it will take to re-route the old website to the MSBSD one.
- C. 2024-2025 School Calendar: discussion of 4 day student week. Research will be shared at the next meeting.
- D. Approval for Cultural Curriculum: decided to table to next meeting under Old Business. In the meantime, Sara will email APC the curriculum. Michele will receive 4th grade, Geraldine 2nd grade, Karen k-1st grade, Isha 3rd grade, and Esther 5th grade.



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E. Open meetings- Act compliance: discussion on open meetings act and what it will look like. All decisions must be made public. People who are interested in attending will email Eshter for a Zoom link. Information is posted on the website.

F. Survey- Afterschool programs: Will be reported by Isha at next meeting.

3. Old business

A. MASCOT design: Discussion on mascot colors hasn't been decided, plain jerseys to be ordered for the time being.

4. Persons to be heard & Member Comments

5. Date and time of next meeting and adjournment: Isha Motions to adjourn. Karen Seconds. Motion carries

Adjourn: December 14, 2023 at 6:23 pm