



Academic Policy Committee  
March 7, 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
- Roll Call
  - Elena Gorovaya *Present*
  - Esther Shade *Present*
  - Sara Engen *Absent*
  - Isha Twitchell *Present*
  - Michele Harmeling *Present*
  - Geraldine Nicoli-Ayonayon *Present*
- Approval of current Agenda *Michelle makes motion to approve agenda, Isha 2<sup>nd</sup>, motion passes*
- Approval of Minutes for Jan 14, 2023 *Isha makes motion to approve minutes, Michelle 2<sup>nd</sup>, motion passes.*

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

#### A. Principal report

*Intent to enroll is now open for new families. Please pass along those interested. Enrollment for next school year anticipated to exceed 200 and may need to do lottery system and or freeze enrollment. As we continue to grow every year we will need more space to house students. School may need to ask for portables back to house more classes.*

*Gave update on facilities, portable bathrooms are being done and parking will need to be accommodated to put in tank. Everything is tight right now because of all the snow on campus.*

*Tyler suggested for next meeting be working in session regarding next year calendar.*

*Isha makes motion to move APC meeting to March 7<sup>th</sup> at 4:30PM, Esther 2<sup>nds</sup>, motion passes.*

*Graduation committee: Sandy, Isha, Tyler, Geraldine, Esther scheduled for May 21.*

*Executive Session:*

*Isha makes motion to offer Tyler contract for 2024-2025 school year, Esther seconds. APC in favor.*



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**2. New Business**

- A. Graduation committee: Sandy, Isha, Tyler, Geraldine, Esther
- B. Vacant APC seat: Voted
- C. Principal evaluation and contract
- D. FY 25 School Calendar work session scheduled: March 7

**3. Old business**

- A. MASCOT design

**4. Persons to be heard & Member Comments**

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

March 7, 2024 at 4:30 pm