



Academic Policy Committee
March 7, 2024 * 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 *Meeting called to order 4:55 PM*
- Roll Call
 - Elena Gorovaya *Present*
 - Esther Shade *Present*
 - Sara Engen *Present*
 - Isha Twitchell *Present*
 - Michele Harmeling *Present*
 - Geraldine Nicoli-Ayonayon *Not present-excused*
 - Cami Larochelle *Present*
- Approval of current Agenda *Sara makes motion to approve agenda, Cami seconds, motion passes.*
- Approval of Minutes for February 8, 2024 *Sara makes motion to approve minutes, Cami seconds, motion passes.*

1. Committee Reports & Updates

A. Principal report

Staff: Nearly all staff are returning next school year, adding 2, special education staff. Retaining most all students. Implemented new discipline process, member Michelle supports. Northern Lights logo has been selected.

Calendar:

2. New Business

A. Renew principal contract.

B. Calendar added in beginning of meeting as new business. Elena makes motion, Sara seconds, motion passed.

3. Old business

A. MASCOT design

Sara makes motion to approve design, Cami seconds, motion passed.

4. Persons to be heard & Member Comments

5. Date and time of next meeting and adjournment

April 11, 2024 5:00 PM