



Academic Policy Committee
August 8, 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 *Isha made land acknowledgement.*
- Call to Order: *Meeting called to order: 5:06 PM.*
- Roll Call
 - Elena Gorovaya *Tardy-Present*
 - Esther Shade *Present*
 - Sara Engen *Present*
 - Isha Twitchell *Present*
 - Michele Harmeling *Excused*
 - Geraldine Nicoli-Ayonayon *Present*
- Approval of current Agenda *Isha makes motion to approve agenda, Sara 2nds, motion pass.*
- Approval of Minutes for May 9, 2024. *Isha makes motion to approve minutes, Esther 2nds, motion passed.*

1. Committee Reports & Updates

A. Principal report

New Staff from KCS:

Administrative: Naomi Feaster

Math Teacher: Wendy Paige

Science Teacher: Rebecca

Elementary Tutors: 2

For new staff will be checking budget for new secretary for front office to help due to growing number of families and students.

Student Population:

Last school year, 2023-2024 ended with 165 students.

2024-2025 current projection: 220 in person and 35 correspondence.

Calendar/Upcoming Events:

August 14, Wednesday, Cookie Social 5:30-7:00 PM.

Subsistence leave No School September 3rd-6th

PE Portable Ribbon Cutting Ceremony Sept 23.

Facilities:

Bathroom portable is operational

Needs:



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Pavement coming soon date not known yet.

Domes are supposed to be removed and have not yet.

Staff:

Collaboration between KCS Teachers and STEAM Academy staff for students who have an IEP.

2. New Business

A. Dress code: *KCS will follow current MSBSD guidelines.*

B. Cell phone policy: *Sara makes motion to follow cell phone policy from last year, Esther 2nds motion passes all voting members agree. Research was done last year by Sara and presented to APC on negative effects on cell phone use in class.*

C. School/Principal goals done in work session are the following:

1. Incentive such as honor roll, attendance, reading/writing incentives, feel valued take school more serious is the goal. 2. Cultural 3. Health/PE 4. Safety 5. After School/Field Trips Isha makes motion to approve school goals, Esther 2nds, motion passed.

D. Incentive program: *Is in the school goals.*

E. School lease: *Renewed and signed for 5 years.*

3. Persons to be heard & Member Comments

KCS-Open Seats, APC Goals

4. Date and time of next meeting and adjournment

Meeting adjourned at 5:41 PM

Next:

September 12, 2024, at 5:00 pm