



Academic Policy Committee
October 10, 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 5:00 PM
- Roll Call
 - Elena Gorovaya *Present*
 - Esther Shade *Present*
 - Sara Engen *Present*
 - Isha Twitchell *Present*
 - Michele Harmeling *Present*
 - Geraldine Nicoli-Ayonayon *Present*
 - Emily Pendergast *Present*
- Approval of current Agenda *Esther makes motion to approve agenda, Sara seconds, motion carried*
- Approval of Minutes for September 12, 2024 *Esther makes motion to approve minutes, Sara seconds, motion carried.*
- Introduction of Emily Pendergast

1. New Business

A. APC seats member were nominated and voted to each position as follows:

Chair - Geraldine Nicoli-Ayonayon

Vice Chair - Isha Twitchel - 4 votes

Secretary - Emily Pendergast - 4 votes

Treasurer - APC determined there was no need for it at this time and will revisit in the future.

2. Committee Reports & Updates

A. Principal report

Student population: 220

Staffing:

Long term sub. position has been filled and will become a .49 interventionist

Tutor Advisor position is open.

Success Coach position has been filled.

School Grounds:

Playground has concrete poured

Fitness center has last equipment being deliver and will be completed Saturday

Snow brakes to be installed on portable soon

No camera access yet 10-15 requests made. Geraldine to follow up



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*Tribe requested KCS to stop paying lease for 1 yr so they can pursue BIA 105 federal lease, need in writing from tribe Geraldine to follow up
Intercom system, waiting on another quote to make decision will be in all portables, duress system, inside/outside bell, PA, clock*

*Matsu School District is not a part of Alaska Association of School Board (AASB):
Waiting for policy to change for training from them or can go through NIEA*

*7 years on our contract for Charter Amendment:
Will need to check for errors and put in amendments to correct*

*Charter School policy and conflict resolution needs to be created and put in bylaws,
Tyler Gilligan in discussion with district office*

*Occurring Field trips & Student body:
Grades 6-12 Alaska Native Heritage Foundation
Grades K-1 Reindeer Farm
Grades 11-12 College and Career
Ages 13-18 year old Elder's Youth Conference
Tutoring is being offered with a sibling club*

3. Old Business

A. PTA is in progress organized by Nikki K.

4. Persons to be heard & Member Comments

No Member comments

5. Date and time of next meeting and adjournment

Isha motion to adjourn 6:07 PM. Next meeting November 14, 5:00pm.