

## Academic Policy Committee November 13, 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
  - o Elena Gorovaya
  - o Esther Shade
  - o Sara Engen
  - o Isha Twitchell
  - o Michele Harmeling
  - o Geraldine Nicoli-Ayonayon
  - o Emily Lapresi
- Approval of current Agenda
- Approval of Minutes for October 10, 2024

#### 1. Committee Reports & Updates

A. Principal report

#### 2. New Business

- A. Timetable/calendar
- B. Conflict resolution form
- C. AASB for board training and resources

#### 3. Old business

A. Intercom system purchase

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

# 5. Date and time of next meeting and adjournment December, 12, 2024