

## Academic Policy Committee February 13, 2025 \* 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
  - Esther Shade
  - Sara Engen
  - Isha Twitchell
  - Michele Harmeling
  - $\circ \quad \mbox{Geraldine Nicoli-Ayonayon}$
  - o Emily Lapresi
- Approval of current Agenda
- Approval of Minutes for January 13, 2025

#### 1. Committee Reports & Updates

A. Principal report

#### 2. New Business

- A. Calendar adoption
- B. 2025-26 Budget Review
- C. Principle evaluation-workgroup or executive session

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

Tentative graduation date May 16<sup>th</sup> at the Glenn Massey Theater

### 4. Date and time of next meeting and adjournment March 13, 2025