

# Academic Policy Committee April 21, 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.

- Call to Order 5:06 PM
  - o Isha makes motion to move to executive session, Ester seconds, Motion carried 5:06
  - o Geraldine motion to end executive session Isha seconds, motion carried 5:24, regular session resumed
- Isha makes motion to move to executive session, Ester seconds, Motion carried 5:06
- Approval of Minutes for October 10, 2024 Esther makes motion to approve minutes, Sara seconds, motion carried.

### 1. New Business

- Isha makes motion to extend Principal contract to Jason Moen, Ester second motion
  - Vote is unanimous "yes" with all APC members present Standard principal contract to be offered to Jason Moen.

## 5. Date and time of next meeting and adjournment

Ester motion to adjourn, Isha seconds 5:29 PM. Next meeting May 8, 2025 at 5:00pm.