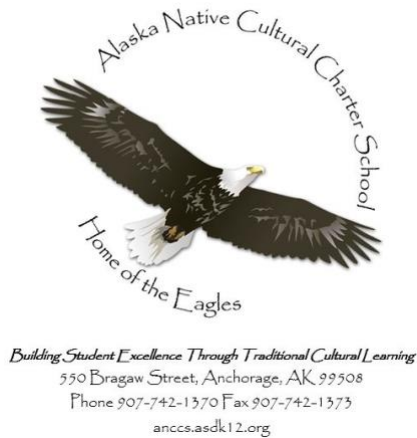


ANCCS Academic Policy Committee Minutes
February 23, 2023
In Person Meeting

Status: Present – P Excused – E Absent – A Guest – G Phone - PH



ANCCS APC Board Members					
Manny Acuna .(Parent) President	P	Stephen DeVeny, (Parent)	A	Ronni Weddleton (Community)	P
Elizabeth Hancock (Founder) Vice President	P	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P	Caroline Wiseman (Community)	P
Dawson Hoover (Parent) Treasurer	P	Roger Hamacher (Community)	P	Michael Patterson, (Parent)	P
Pamela Dupras (Staff) Secretary	P	Daryl Griggs (Parent)	P	Jason Hlasny, ASD Director of Charter Schools <i>Ex Officio</i>	A
Guests: Mr. Jacobs (school board member)			FOANCCS:		

ANCCS Founders Council						ANCCS Elders Council					
Martha Gould-Lehe		Rosemary Savage-Cook		Sheila Sweetsir	P	Elizabeth Hancock	P	Agnes Baptiste		Lucy Brown	
Virginia Juettner		Deborah Pungowiyi		Lisa Dolchek		Janann Kaufman		Edgar Blatchford		Anthony Nakazawa	
Max Dolchek <i>Remembered Fondly for faithful service.</i>											

Item	Open of Meeting	Follow-Up
1.	Quorum established at 5:40 PM and meeting was called to order.	Add Founders and Elders to email list.
2.	Announcements: JYNO UAA Sports Complex this weekend. 8 th Grade author visit (<i>The Great Death</i>) Mr. John Smelcer Spirit Week! FOANCCS: Skate Night Ronni W. school board meeting.	
3.	Public/General Comments: none currently	
4.	Agenda: Elizabeth H. makes motion to amend agenda to include Carol Jacobs. for January 17, 2022, seconded by	Motioned

		passed
	Meeting Business	Vote/Follow-Up
5.	Meeting Minutes: Caroline W. moves to approve the amended minutes from January 17, 2023 & January 31, 2023 with change of date, seconded by Michael Patterson.	Motion passed
6.	❖ Approve Previous Meeting Minute ❖ Carol Jacobs- Budget general fund budget 549,000,000 dollars. Flat funding no increase since 2016. Operating at 20% less. House Bill 52 March 5 Sunday a Facebook event hosted by UAA. Anchorage caucus event. Student nutrition. STOP IT antibullying-Anonymous option. Abbott Loop – formally said that students should be dispersed. Identifying a plan to support Abbot Loop Elementary. No set date. Senator Bill Wokowski – pending State. 1 month for Abbott Loop transition. Ronni what can we do to advocate. Communicate with Superintendent and team. Contact legislators. Jim Andersen ASD Chief Operating Officer. Sprinkler system is to protect building not students. Michael Patterson we need 2 transition plans. Justin 3 things we are looking at. Building Committee Plan. Dawson H. thanked Carol Jacobs. ❖ Principal's Report – Need: what is going on, monthly share for families. March 22 4:30-6:30. ASAA 1a/2a & 3a/4a. Instructional Position was funded through ASD funding is disappearing. We have had an instructional coach for 5 years. The role and responsibility to support teachers, get information, data, modeling, professional development. Critical position. Asking for and instructional coach position. Daryl G. what account would it come from? Would it overdraw the account. ❖ Instructional Coach Position 2023-2024 – Ronni W. would the student improvement decrease? \$130,000 approximately. Pamela Dupras makes a motion to approve an instructional coach position to the staffing of ANCCS to continue from year to year, seconded by Caroloine W. Motion passed unanimously. ❖ President's Report – no report ❖ Fundraising/Donor Recognition Report– Ronni W. update our meeting bumped because of regular meeting. Main focus is on Brick by Brick. Contracts signed for auctioneer, event space, etc. Very active contingent for gathering things for auction. Roger H. also collecting for auction. Family events fundraising: Get Air, upcoming Skateland. Garment sales increase fundraising. Caroline W. we need more people to gather items for auction. Website will be up and running for public soon. May 13, Saturday. Save the Date. Drafted ask letter form from FOANCCS. ❖ Building Subcommittee Report – Dawson H. the committee met on the 15th update on Abbott Loop. What are other options? Elizabeth H. checking in with APU. Encumbered funds cannot be used for capital costs of new building. Nonprofit must be owner of building.	

	❖ Elections Subcommittee Report – Dawson H. 5 applicants. Roger and Pam. Michael P., Sherry Alstrom, Justin O. seated in March. ❖ Student Recruitment Subcommittee Report – See Report Awareness campaign. ❖ Principal Evaluation/Contract – nothing to report make a change bi-annual on calendar. ❖ Bylaws Subcommittee Report- kept broad ❖ Board Evaluation- postponed for a Saturday meeting. Caroline W. makes a motion to table discussion item 11 for a TBD date. One nay. Griggs will share survey with Acuna and Hancock. ❖ February Newsletter APC Update- Michael Patterson will provide update for newsletter.	
	Upcoming Events/Public Comments	Follow-Up
7.	• Notes: • Next APC Meeting Agenda Items ○ Principal's Report ○ Board Evaluation ○ President's Report, ○ Fundraising/Donor Recognition Subcommittee Report, ○ New members sat, ○ Officer Elections, ○ Subcommittee list reevaluated ○ Board Orientation and goal setting ○ Cultural Curriculum Subcommittee Report ○ Elections Subcommittee Report ○ Principal Contract ○ APC Blurb ○ Board Evaluation • Next Meeting Schedule: March 9, 2023 ○ All Virtual Zoom Meetings except the Third Tuesday of the Month. ○ Third Tuesday of the Month meeting March 21, 2023 rescheduled March 9, 2023 will have standing regular items related to Principal's Report, President's Report, Fundraising Report. Staff and Parent Update, January newsletter assignment, Meeting Dates,	
	Close of Meeting	
8.	Adjournment: Caroline W. made a motion to adjourn. Seconded by Michael P. the meeting was adjourned at 8:05 PM.	

Attachments:

Submitted by:

Approved on:

DRAFT