

# Academic Policy Committee September 11, 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
  - o Esther Shade
  - o Sara Engen
  - Appointed seat
  - Open seat
  - o Geraldine Nicoli-Ayonayon
  - o Emily Lapresi
- Approval of current Agenda
- Approval of Minutes for August 14, 2025

## 1. Committee Reports & Updates

A. Principal report

### 2. New Business

- A. Review APC seat A Applicant
- B. FY26 Added part time counselor—2hour/day Mon.-Fri: Stacy Shaffer
- C. FY26 Added 10 days to ensure smoother conclusion and prep for start up
- 3. Old business
- 4. Persons to be heard & Member Comments
- 5. Date and time of next meeting and adjournment