



Alaska Native Cultural Charter School
 3601 W. 40th Avenue, Anchorage, AK, 99517
 Phone: (907) 742-1370 | Fax: (907) 742-1373
www.asdk12.org/anccs

Academic Policy Committee
 General Meeting Agenda Minutes
 Monday, December 15, 2025, at 5:30 pm
 Location: ANCCS Library
 Zoom Link: <https://bit.ly/ANCCSAPC>
 Meeting ID: 988 3826 2941
 Passcode: eagles

<u>ANCCS APC Board Members</u>		
☒ Michael Patterson, President, Parent	☒ Danielle Larsgaard, Parent	☒ Danielle Keyes, Staff
☒ Ayayaruk-Shannon Hawkins, Vice President/ Community	☒ Amelia Simeonoff, Parent	☒ Sheila Sweetsir, Principal <i>Ex Officio</i>
☒ Lina Mariscal, Treasurer, Community	☒ Chris Kalmakoff, Parent	☐ Robyn Harris, District Rep. <i>Ex Officio</i>
☒ Krystalynn Scott, Secretary, Community	☒ Jenee Aramburo, Community	
Guests:		

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

Item	Opening of Meeting	
	Call to Order: Call to order at 5:30 pm. Present: Krystalynn, Shannon, Chris, Danielle K., Janee, Danielle L., Lina, Principal Sweetsir, Amelia. Quorum established at 5:30 PM	
	Land Acknowledgement: Recognized traditional lands of the Dena'ina people of Upper Cook Inlet.	
	Announcements: Holiday Bazaar setup and attendance noted; volunteers thanked. Elections committee verbal update requested to be added to new business. Public Comment: None.	
1	Approve/ Amend Agenda: Motion to amend agenda to add Election Subcommittee Update (New Business section E): Moved by: Shannon. Seconded by: Danielle Larsgaard. Motion passed by roll call. Motion to approve the amended agenda: Moved by: Janee. Seconded by: Danielle Larsgaard. Motion passed by roll call.	Vote
2	Approve Meeting Minutes for Nov. 10, 2025: Motion to approve November 10 meeting minutes: • Moved by: Shannon. • Seconded by: Daniel (Daniel K). • Motion passed by roll call.	Vote

Meeting Business

3	Principal's Report (Principal Sheila Sweetsir): Principal Sweetsir presented the proposed budget for 26-27 and provided context on the current 25-26 budget, grants, and the budget process. Key points summarized (student counts, core budget vs grants, shortfall covered by Title I/TIDES/encumbrances, staffing impacts, request for simplified budget presentation). Motion to approve the 2026–2027 budget: Moved by: Shannon. Seconded by: Chris. Motion passed by roll call.	Vote
4	President's Report (Michael Patterson) No updates except the ongoing contract planning for the strategic plan.	Vote
5	NEW BUSINESS A. Building Subcommittee / Facilities Discussion No formal report submitted. Discussion on lighting and safety controls; recommend consulting Manny and obtaining quotes; add to future agenda. B. Bylaws Subcommittee Plan to meet in January to consolidate proposed bylaw revisions. Members asked to bring up the bylaws concerns for that meeting to Krystalynn. C. Treasurer's Report Treasurer (Lina) to create a simplified budget presentation for next quarter. D. Principal Evaluation Subcommittee Motion to activate the Principal Evaluation Subcommittee: Moved by Shannon. Seconded by: Lina. Motion passed unanimously by roll call. Note: Staff member Danielle K. will not participate in the evaluation due to a conflict of interest. E. Election Subcommittee Update	

	Election subcommittee met 11/18. Timeline and process outlined: January 22 meet-and-greet (Family Night) and January 24 voting during parent-teacher conferences. Applications to be ready next week; suggested candidate cutoff January 15.	
6	Old Business None.	Vote
Upcoming Events and Closing Comments		
7	Upcoming Events/Closing Comment: Winter celebration on Wednesday; school closed Jan 5–6 (calendar waiver); testing coordinators acknowledged; ASAB strategic planning contract finalized and timeline under development.	Vote
Close of Meeting		
8	Adjournment: Motion to adjourn — Motion by Shannon; seconded by Janee. Meeting adjourned at 6:12 PM local time. Next Meeting Date: Monday, Jan 12, 2026	Vote

Prepared for distribution to APC members. If any attendee identifies inaccuracies, please submit corrections to the secretary prior to the next meeting.

Attachments: [Principal's Report \(Includes proposed budget for 26-27\)](#)

Submitted by: Krystalynn Scott, January 12, 2025

Approved on:

These minutes are prepared in compliance with the Open Meetings Act requirements and provide an accurate record of the meeting proceedings for public review.