



Academic Policy Committee Meeting
Monday May 6, 2024
5:30 PM – 7:30 PM, Room E

- I. **Call to order**
- II. **Determination of a quorum**
- III. **Approval of the agenda**
- IV. **Approval of April 1, 2024 minutes**
- V. **Introduction of APC to audience**
- VI. **Persons to be Heard on Non-Agenda Items (3 minutes per person, no action will be taken at this meeting)**
- VII. **Administrative Report**
 - a. **April 12th Anchorage Superior Court Ruling determined that an allotment system used by correspondence programs violated a section of the State Constitution prohibiting public money from being spent “for the direct benefits of any religious or private educational institution.”**
- VIII. **New Business**
 - a. **NA**
- IX. **Old Business**
 - a. **Student Worker Resource Guide – possible FY25 goal 2 - completed.**
 - b. **Session Survey – FY24 goal 2 - distributed**
 - c. **2024-2025 Possible Goals**
 - i. **Volunteering**
 - ii. **Student Worker Resource Guide – completed.**
 - iii. **Principal Resource Guide – Fall 2024**
 - iv. **APC Member Resource Guide – Fall 2024**
 - v. **Develop bylaw for principal spending limit without APC approval.**
 - vi. **Board Bonding**
 - d. **01/22/2024 Continue forward with Wasilla location design improvements.**
 - e. **01/22/2024 Investigate smaller satellite location in Palmer that could host sessions different from Wasilla site – five year.**
 - f. **10/02/2023 Carport 12K limit – completed**
 - g. **09/05/2023 AWD Passenger Van and Trailer 80K limit – trailer purchased, van ordered.**
- X. **Action Items**
 - a. **Remove Goal 6 Landscape Twindly Bridge – three year**
- XI. **Committee Reports**
 - a. **Curriculum Committee – Christa Dooley (Chair)**
 - b. **Parent Involvement/Event Committee – Karen Olson (Chair)**
 - c. **Teen Opportunities Committee – Kami Heisterman (Chair)**
 - d. **Session/Workshop/HS Bridge Classes Committee – Brandy Crum (Chair)**
 - e. **Policy Committee – Aleah Stein (Chair)**
 - f. **Plan of Improvement/AK Reads Committee - Wendy Page (Chair)**
 - g. **Friends of Twindly Committee – Brandy Crum (Chair)**
- XII. **Future Agenda Items**
 - a. **Next meeting June 3, 2024**
- XIII. **Adjourn**