

Meeting Minutes for Academic Policy Committee Annual Meeting (Monday January 6, 2019)

Generated by John Weetman, Principal

Reviewed by Paul Page, Secretary

- I. Meeting called to order at 5:35 PM**
- II. Determination of a Quorum**
 - a. Members present**

Quorum established with members present: Lisa Tcheripanoff, Raylene Sinnett, Brandy Crum, Amanda Leonard and Paul Page (audio)
 - b. Members absent**

Karen Olson and Jodi Vandike
- III. Approval of Agenda**
 - a.** Motion by Amanda Leonard, second by Raylene Sinnett to add VIII. B. charter renewal update and VIII. B. celebration of student's birthdays to new business and IX. B. principal extended work days to action items. Motion carries unanimously.
- IV. Approval of Minutes**
 - a.** Motion by Brandy Crum, second by Raylene Sinnett to approve the minutes for December 2, 2019. Motion carries unanimously.
- V. Introduction of APC to Audience**
 - a.** Eric Rains
- VI. Persons to be heard on non-agenda item**
 - a.** NA
- VII. Administrative Report**
 - a.** System for School Success Targeted Support and Improvement Shareholder's Meeting: Qualifying student groups include Alaska Native/American Indian, Students with Disabilities, and Economically Disadvantaged. \$33,000 for FY21 has been allotted for academic improvement. Shareholders decided that individual tutoring would be the best practice to increase proficiency.
 - b.** Spring Sessions Update: 178 sessions have been planned. Changes include K-1 on Mondays and 1st-2nd on Tuesday. I was discussed that the descriptions need to be sent out before break.

VIII. New Business

- a. FY21 School Calendar
- b. Charter Update: The State Department of Education team reviewed the application and identified areas the need additional clarification.
- c. Celebration of student’s birthdays: APC discussed ideas for session lunchtime birthday recognition.

IX. Action Business

- a. Field Trip & Events Coordinator Position: Motion by Brandy Crum, second by Amanda Leonard to approve a 1.0 FTE Secretary I position to coordinate field trips and events. Motion carries unanimously.
- b. Principal Extended Work Days: Motion by Raylene Sinnett, second by Amanda Leonard to extend two additional work days in the first week in January to supervise and assist in the remodel of four handicapped accessible bathrooms. Motion carries unanimously.

X. Committee Reports

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members: new flooring installed and remodel and updates of all four handicapped accessible bathrooms. Half of the kitchen cabinets have arrived and will be installed on Friday.
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell: meeting on Thursday January 16th from 10:00 AM to 12:00 PM to discuss the curriculum review process.
- c. PARENT INVOLVEMENT / EVENT COMMITTEE - Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: Volunteer of the Month: Jacqueline Hand-Justis.
- d. TEEN OPPORTUNITIES COMMITTEE – Brandy Crum (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Karen Olson members:
- e. SESSION/WORKSHOP COMMITTEE – Lisa Tcheripanoff (Chair), Jodi Vandike, Brandy Crum, Karen Olson, and Amanda Leonard members:

XI. Future Agenda Items

- a. NA

XII. Adjournment

- a. Motion to adjourn by Amanda Leonard, second by Raylene at 7:18 PM motion carries unanimously.