

Meeting Minutes for Academic Policy Committee Annual Meeting

Generated by John Weetman, Principal

Reviewed by Raylene Sinnett, Secretary

Meeting Minutes for Academic Policy Committee Meeting Monday May 3, 2021

- I. Meeting called to order at 5:45 PM**
- II. Election Results**
 - Karen Olson (Incumbent) 121 votes, selected to the APC
 - Emily Foster 117 votes, selected to the APC
 - Wendy Page 83 votes, selected to the APC
 - Christa Dooley 64 votes, selected to the APC
 - Monika Johnson 60 votes
 - David Johnson 60 votes
 - Amanda Barnette 39 votes
- III. Election of Officers**
 - a. Motion by Karen Olson, second by Emily Foster to nominate Lisa Tcheripanoff as the chair. Motion carries unanimously.
 - b. Motion by Emily Foster, second by Christa Dooley to nominate Karen Olson as the vice chair. Motion carries unanimously.
 - c. Motion by Brandy Crum, second by Emily Foster to nominate Raylene Sinnett as the secretary. Motion carries unanimously.
- IV. Determination of a Quorum**
 - a. **Members present**

Quorum established with all members present: Lisa Tcheripanoff, Karen Olson, Brandy Crum, Wendy Page, Emily Foster, Christa Dooley and Raylene Sinnett
- V. Approval of Agenda**
 - a. Motion by Brandy Crum, second by Karen Olson to approve the agenda with an addition item d, High School Credit Class to the Administrative Report. Motion carries unanimously.
- VI. Approval of Minutes**
 - a. Motion by Karen Olson, second by Raylene to approve the April 5, 2021 minutes
Motion carries unanimously.
- VII. Introduction of APC to Audience**
- VIII. Persons to be heard on non-agenda items**
 - a. NA

IX. Administrative Report

- a. PEAKS/MAP: PEAKS 1758 possible assessments/231-13% completed, MAP 1758 possible assessments/325-18% completed. Administration recommends a Assessment sub-committee to explore strategies and incentives to increase required state and district assessments in leu of AS Sec. 14.03.016. A parent's right to direct the education of the parent's child. (a) (1) recognizing the authority of a parent and allowing a parent to object to and withdraw the child from a standards-based assessment or test required by the state.
- b. Graduation Requirements: Learning Routes to Rigor and Relevance for All was presented with five learning strands to include 4C's and AP Seminar for the 2025 graduating class and AP/IB/Dual College for 2026. Total credits 25.5
- c. Curriculum Committee Report: Quick Picks Curriculum List for High School was presented by Raylene Sinnett, Cathy Lee and Kim Howell.
- d. High School Credit Class: Emily Foster and Wendy Page presented an idea of how students could earn high school credits onsite.
- e. Electronic Grades: 156 of 563-28% have been completed
- f. Electronic Reimbursements: 1964 completed with an average of 45 - 3% a week, 359 - 22% completed on the last week.
- g. Summer Sessions: 141 have signed up for 200 slots
- h. Graduation: 11 of 14 plan to walk on May 13 at Mat-Su Resort
- i. Summer Field Trips: Three have been scheduled to date
- j. FY22 Budget: Estimated FY22 Budget is %5,275,088.14 including Student Base Allocation, Grants and CIP.
- k. Building and Portables: Waiting for board approval of architects estimate, Friday May 7 portable 98 will be moved next to portable 112. Flooring is scheduled for the week of May 24th.
- l. Architects Alaska Cost: Geotechnical and Septic Design will be temporally delayed and re-evaluated at a later time.

X. New Business

- a. Jump Start: August 12th 5:00 PM -7:00 PM Menard Sports Center. Two photographers from Life Touch have been scheduled.
- b. APC Self Evaluation Handout: Motion made by Raylene Sinnett and second by Emily Foster to have all APC members fill out the form as is before the June APC meeting. Motion carries unanimously.

XI. Old business

- a. NA

XII. Action Items

- a. NA

XIII. Committee Reports

- a. BUILDING COMMITTEE – dissolved
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell
- c. PARENT INVOLVEMENT/EVENT COMMITTEE - Karen Olson (Chair), Meeting set for June 4th at 11:30 AM
- d. TEEN OPPORTUNITIES COMMITTEE – Brandy Crum (Chair)
- e. SESSION/WORKSHOP COMMITTEE – Emily Foster (Chair), Meeting set June 10th at 11:30 AM.
- f. ASSESSMENT COMMITTEE – Wendy Page (Chair), Meeting set June 14th at 4:00 PM.

XIV. Future Agenda Items

- a. Review PEAKS/MAP participation rates for Mat-Su Central
- b. APC Self Evaluation Results
- c. June APC meeting change to June 14th

XV. Adjournment

- a. Motion to adjourn by Emily Foster, second by Wendy Page at 7:43 PM motion carries unanimously.