

## Meeting Minutes for Academic Policy Committee Meeting (Monday August 3, 2020)

- I. **Meeting called to order at 5:30 PM**
- II. **Determination of a Quorum**
  - a. **Members present**

Quorum established with members present: Lisa Tcheripanoff, Raylene Sinnett, Brandy Crum, Jodi Vandike, and Karen Olson via Zoom.
  - b. **Members absent**

Paul Page and Amanda Leonard
- III. **Approval of Agenda**
  - a. Motion by Brandy Crum, second by Jodi Vandike to approve the Agenda for August 3, 2020. Motion carries unanimously.
- IV. **Approval of Minutes**
  - a. Motion by Jodi Vandike, second by Brandy Crum to approve the March 9, 2020 minutes. Motion carries unanimously.
- V. **Introduction of APC to Audience**
  - a. Kami Heisterman, Tiffany Rothenbuhler via Zoom, and Jacob Tanner via Zoom
- VI. **Persons to be heard on non-agenda item**
  - a. NA
- VII. **Administrative Report**
  - a. Staffing: New Certified Hires – Laurine Domke .49 FTE Teacher/Advisor remote only, Jaime Keena 1.0 FTE Teacher/Advisor, and Jennifer Tollerud .25 FTE Instructional Coach.
  - b. Enrollment: Current enrollment is at the targeted 475 students with 225 students on the waitlist.
  - c. COVID: District face mask guidelines and draft school mitigation plan was presented.
  - d. Facility: Portable framing and roof is scheduled to begin this week.
  - e. Tutoring: Tutoring schedules will be posted on the web for sign ups.
  - f. Sessions: Logistics during the pandemic are being reviewed.
  - g. Field Trips: Talkeetna Train cancelled due to COVID. Permission from district office was obtained to go forward with the Kennicott Educational Field Trip on September 10<sup>th</sup>-12<sup>th</sup>.
  - h. Back to school Jumpstart alternatives were discussed
  - i. Coffee Shop: Will re-open at the end of September

**VIII. New Business**

- a. APC FY21 Elections: Postponed until the spring.

**IX. Action Business**

- a. Raise enrollment from targeted 475 students to the capacity of the 570 students.
  - i. Motion by Brandy Crum, second by Raylene Sinnett to increase enrollment to the Charter's cap. Motion carries unanimously.

**X. Committee Reports**

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members:
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell:
- c. PARENT INVOLVEMENT/EVENT COMMITTEE - Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: Back to school alternative meeting scheduled September 6<sup>th</sup> 4:00 PM – 5:30 PM.  
Volunteer of the Month: NA
- 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: Session meeting scheduled September 6<sup>th</sup> 2:30 PM – 4:00 PM.

**XI. Future Agenda Items**

- a. Goal setting for FY21 September 8th

**XII. Adjournment**

- a. Motion to adjourn by Raylene Sinnett, second by Jodi Vandike at 8:10 PM motion carries unanimously.