

**Anvil City Science  
Academic Policy Committee  
Regular Meeting**

**January 17th, 2008**

**MINUTES**

**CALL TO ORDER**

Mr. Hindman called a scheduled Regular Meeting of the Academic Policy Committee to order at 6:15 p.m., Thursday, January 17, 2008 at City Hall in Nome, AK.

<b><u>PRESENT</u></b>	Dana Handeland Elizabeth Coler	Christine Schultz Sylvia Matson
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<b><u>STAFF PRESENT</u></b>	Todd Hindman	Lisa Leeper
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<b><u>PUBLIC</u></b>	Tim Sergie
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1. APC Seats: The following seats have been resealed for January 2008-2010:  
Dana thanks Pat Hahn for his many years of service. The board agrees.  
  
Seat 2: Sylvia Matson                      Seat 4: Dana Handeland  
Seat 6: Vickie Erickson                      Seat 7: Elizabeth Color
2. Adopt Minutes from November 29th, 2007 regularly scheduled meeting. Motion to approve minutes by Dana, seconded by Jane; adopted. Minutes are approved with addition of recognizing those parents who attend the APC meeting.
3. Lisa Leeper asked the APC for permission to attend the ASTE conference on February 23-26 in Anchorage. Cost for registration is \$445, airfare is \$426, and lodging is \$99 per night for four nights. The board approved her request to travel and the expenses involved should be fully covered.
4. Enrollment Update: Two new students as of January 7<sup>th</sup>, Sam Sergie and Nnenna Nduke, both 7<sup>th</sup> grade, for a total of 44 students.
5. Waiting List Update: We have one student on the waiting list. Sylvia asked if the enrollment or waiting list number is a concern. Todd commented that our budget is set for the year so enrollment can change.
6. Budget Review: Mr. Hindman said we are looking to buy shelves for the small classroom and more science equipment. We are expecting a small charter schools grant from the state in the amount of nearly \$10,000. Monies need to be moved into the "substitute" section of the budget to cover Todd's leave for the remainder of the school year.
7. School Board Report: Becca Sherman-Luce was the December student of the month. We will have an artist in residence, Ryan Conarro, in mid-May. ACSA will provide in-kind support to help with costs. Mr. Hindman is in the final stages of completing the renewal of our charter school contract with the Alaska DEED. Mr. Hindman would like to thank Pat Hahn, a founding member of ACSA,  
*"My Child Learns at a Charter School"*

for his invaluable service to the school.

8. Attendance Report: The need for an attendance policy was discussed. Liz recommends looking at district policy and adjusting it to meet our needs. Dana proposed a work session to create a policy that works and can be implemented next year. The work session will be held February 16, at 11:00 a.m. – 12:30.
9. Charter School contract with Nome Public Schools, which extends the existence of ACSA for another five years, passed on December 11, 2007.
10. Charter School Contract with Alaska DEED is likely to be completed by the end of March. Mr. Hindman said the APC can review it at any time.

### **BOARD COMMENTS**

Tim Sergie, Said he has been here in Nome for four years. Life in a hub is different from the villages. Sam is getting adjusted to things in his first week of school. Asked whether we have our own policies or if we follow district policies. Dana replied that we must follow district policy as well as our additional ACSA policy. Tim thinks it is good that there be a policy for attendance.

Christine Shultz Thanks Todd for his work on the charter renewal process

### **NEXT MEETING**

The ACSA APC next regular meeting is scheduled for Thursday, February 21, 2008 at 6:00 p.m. at ACSA.

### **ADJOURNMENT**

Mrs. Leeper moved to adjourn the meeting, seconded by Dana. There being no further business to discuss, the meeting adjourned at 7:22p.m.