

**Anvil City Science
Academic Policy Committee (APC)
Regular Meeting**

June 13th, 2007

MINUTES

CALL TO ORDER

Vickie called a scheduled Regular Meeting of the Academic Policy Committee (APC) to order at 7:08 p.m., Thursday, June 13th, 2007 at the City Hall in Nome, AK.

PRESENT

Vickie Erickson
Dana Handeland
Christine Schultz

Pat Hahn
Randy Romenesko

STAFF PRESENT

Todd Hindman

1. Adopt Minutes from May 11th, 2007 regularly scheduled meeting. Motion to approve minutes by Randy, seconded by Vickie; adopted.
2. Enrollment Update:
Two students have been dropped from the 5th grade class. The spaces were filled with two other students on the waiting list. We now have five students on the waiting list with a possibility of one more being added in August.
3. Charter School Contract with Nome Public Schools:
Dana will work with Stan I order to update ACSA's contract with Nome Public Schools. Dana will contact Stan in August to set up a timeline.
4. Charter School Contract with Alaska DEED:
Mr. Hindman will work on updating ACSA's contract with the State of Alaska. Mr. Hindman will be paid for his hours that he works on the contract. The amount will not exceed \$5,000 dollars.
5. Member Comments:
No comments.
6. Next Meeting:
The parent Advisory Board will meet August 23, 2007 at the City Hall Chambers 6 P.M.

ADJOURNMENT

Pat moved to adjourn the meeting, seconded by Vickie. There being no further business to discuss, the meeting adjourned at 8:02 p.m.