

**Anvil City Science
Academic Policy Committee
REGULAR MEETING**

December 01, 2011

MINUTES

CALL TO ORDER

Dana, called a scheduled Regular Meeting of the Academic Policy Committee to order at 6:00 p.m., Thursday, December 01, 2011 at ACSA, in Nome, Alaska.

<u>PRESENT:</u>	Vickie Erickson	Robert Lawrence	Julie Kelso
	Pat Robinson	Dana Handeland	Liz Coler

STAFF PRESENT: Todd Hindman Lisa Leeper

PARENT PRESENT:

1. Adopt Minutes from October 27, 2011 regularly scheduled meeting. Motion to approve minutes by Vickie, 2nd by Liz; adopted unanimously.
2. Enrollment Update: No Change
3. Waiting List Update: No Change
4. Budget Update:

There was a review of the current year budget and the end of the year budget for FY11. Questions about Other Purchased Services was discussed, "Is the \$145.52 a monthly copier charge, or can it change?" There was a request for a general ledger detail for the current year since July 1, 2011

5. Lottery Procedure:

A look at the Sibling Preference in the Lottery Procedures began with a lengthy debate about how the language can be interpreted. There was a review of some proposed changes in the language followed by a discussion. It was decided to refine the language and seek outside advice including that from other charter schools. We will keep the issue on the agenda for January.

6. Work Session Report:

A work session was held on November 5th to review language in the contract with the district. There was a review of the work that was completed on the analysis of contract language.

7. Artists in Schools Grant Update:

The grant proposal was submitted on October 31st. The grant will be review on Monday. We should receive word whether we will be awarded the grant shortly after the beginning of 2012.

8. Spelling Program:

It was agreed that the program that has been used is insufficient. It was decided to let the staff make the final decision about a spelling program.

9. Rosetta Stone Language Program:

From a conversation with Mr. Gast, it appears ACSA students may be able to utilize the APEX program. The APEX program was discussed. Todd will talk with Mr. Gast.

BOARD COMMENTS

Todd: No comments

Julie: Thanked Pat for making the Honor Roll certificates.

Vickie: No comments

Pat: No comments

Dana: No comments

Liz: No comments

Robert: No comments

NEXT MEETING

The ACSA APC next regular meeting is scheduled for Thursday, January 12, 2012 at 6:00 p.m. at City Hall.

ADJOURNMENT

Liz moved to adjourn the meeting, 2nd by Vickie. There being no further business to discuss, the meeting adjourned at 7:59 p.m.