

Anvil City Science Academy  
Academic Policy Committee  
Meeting Minutes for 8/16/17

Meeting called to order 12:13pm

Present at Meeting: Lisa Leeper, Kacey Miller, Julie Kelso, Betsy Brennan, Colleen Johnson, Heather Jameson.

Approval of minutes from 5/8/17: motion made by Betsy, second by Julie. Discussion involved editing spelling errors. Motion passes unanimously.

The waiting pool for the incoming 8<sup>th</sup> grade class was reviewed. No need to hold a lottery at this time.

Lisa Leeper spoke about the next NPS work session and that the NPS School Board will take up the Charter Renewal and Application Revisions. That will be Aug 22, 2017 at 5:30 pm. Lisa requested APC members please attend and be familiar with the Draft Contract and Bylaws Sections. The APC hopes to have the NPS School Board vote to approve the Contract and Application at their Sept 12 meeting.

The APC discussed setting a schedule for monthly APC meetings. The idea of doing a meeting the third Thursday of each month was discussed. The next APC meeting will be Sept. 21, 2017.

Lisa reviewed the email from Norm Wooten with AASB. APC members can be added to an email list for information that AASB sends out to its members.

Lisa Leeper's comments:

An APC Thank you Dinner was discussed. Friday, Aug. 25<sup>th</sup> was decided on. 7 pm at Lisa's house. Lisa has created a draft Student Handbook for ACSA and would like input from APC members, students, teachers and family members. She will make the handbook available via Google Docs to APC members for our review. Lisa mentioned that the AASB Charter School Academy will be held in Anchorage on October 13 and 14, 2017. She would like to attend. Betsy Brennan stated she thought that was an excellent idea.

Board Comments: Kacey asked if there was any help needed in organizing the annual camp out. Lisa stated that the camp out prep was going well and they had several volunteers already lined up.

The Meeting was adjourned 12:55 pm.