

## Regular Meeting of the Academic Policy Committee

Discovery Peak Charter School  
2880 Hurst Road  
North Pole, AK 99705  
September 12, 2022, 6:00 p.m.

### Mission Statement:

The mission of Discovery Peak is to develop intellectually curious and capable young people who aspire to be ethical and compassionate leaders in their community.

### Core Beliefs (Pillars)

Individualized Learning

Explorations with Community  
Connection

Increased Intentional Activity

### 1. Call to Order

- [Roll Call](#) and Establishment of Quorum
- Approval of Minutes - from [8/8/22 Regular APC Meeting](#)

### 2. Reports

- Treasurer
  - \$1471 was deposited into the APC account for the Food Truck Rally
  - \$150 check was sent in from vendor for Food Truck Rally
  - Names of staff volunteers were submitted
- Head Teacher Report -
  - Enrollment/Staffing
  - Budget
  - Academic Focus: Curriculum update

### 3. Public Comments

- All public comments and questions are restricted to this portion of the meeting.
- Public Comments may be emailed to the APC and read verbatim during this portion of the meeting. The APC email address is [apc.discoverypeak@gmail.com](mailto:apc.discoverypeak@gmail.com).
- Comments will be limited to 5 minutes in length. APC members will not respond directly to statements/questions, but are allowed to ask for clarification.
- In order to protect students and staff members we ask for anonymity. Names, grades, or any other identifying characteristics are not to be mentioned in association with any comments, positive or negative.
- All participants in the meeting are to remain civil in actions and behaviors. Anyone not behaving in an appropriate manner will be asked to leave.

### 4. Approval Items

1. Discovery Peak building rentals to outside DPCS entities.
  - a. North Pole High School would like to rent the DPCS building to host their prom this spring.
  - b. Prior to this school year the APC and Head Teacher discussed a building rental policy but this was never approved through the APC and still needs to be completed if the APC decides that we would like to continue with the idea of renting out our building to outside entities. This is the working [building rental fee schedule](#) that we started, it is supposed to be based on the FNSBSD building rental policy.
  - c. If the APC does not approve to have outside entities rent the building, this document can be archived and a new policy will be written that states the DPCS building will not be used for non-DPCS related activities and will need to be approved at the next meeting.
2. Since the Discovery Peak APC is a nonprofit organization, we can potentially apply to be a recipient of the [Alaska Lotto](#) in order to raise funds to support the school.

- a. The Alaska Lotto was created to help support the nonprofit organizations in the state. 50% of the money received from the purchase of Lotto tickets goes to nonprofits and expenses of the game. This 50% gets distributed amongst a rotating group of nonprofits when there is a Jackpot winner.
  - b. Money from this could potentially change our tax bracket based on how much money we receive from the Lotto if this is approved.
3. October 2022 (tentative) APC professional development payment.
  - a. FNSBSD is planning on hosting a professional development for APC which will be put on by the Alaska Association of School Boards.
  - b. Last year the school was supposed to pay for the professional development, but with our increased fundraising the APC should be able to pay for the training ourselves.
  - c. The total charge will be split five ways between all of the participating Charter Schools.
  - d. Total amount is unknown but should be upwards of \$1000.

## **5. Discussion Items**

1. Charter updates/amendments.
  - a. This year we added a student conduct contract to the items which families needed to sign.
  - b. It has been recommended by FNSBSD that this contract be included in our charter. This amendment would be added to the end of the school year contract renewal with the School Board for their approval.
2. Furniture purchase
  - a. The school is looking to purchase permanent storage for the classrooms in the form of shelves and cabinets.
  - b. The total is estimated to be about \$300 per classroom, which is less than the \$10,000 APC approval requirement. This means the APC does not need to approve of this purchase if it can be worked into the budget.
  - c. There has also been a \$1,000 donation that has been given for the purchase of these permanent storage items.
3. Officer elections.
  - a. We are currently missing a secretary for the APC due to a resignation.
  - b. President will also need to be voted on in our November meeting.
  - c. Due to our bylaws these are the two positions that will be up for election. The Treasurer and Vice President will have their elections the following year.

## **6. Next Meeting Information**

1. Regular APC Meeting: Monday, October 10, 2022 at 6:00pm at Discovery Peak Charter School.
2. Academic focus for October meeting.

## **7. Adjourn Regular Meeting**