

Minutes
Regular Meeting
Academic Policy Committee
Boreal Sun Charter School

August 7, 2024

5:15 to 7:30

In Person at Boreal Sun Charter School/8th Grade Room

and Online: Join GOOGLE Meet:

meet.google.com/mcn-htqc-vkr

Roll Call/Establish Quorum

APC Members Present:

**Lucia Zaczkowski, Susan Kerndt, Sharon Hansen, and Kaneisha Radgosky (online present),
Jenny Davis and Mike Kolasa, Chip Vaughan (arrives at 5:35)**

Land Acknowledgement

We gratefully acknowledge that this event is taking place in the territory of the traditional and original inhabitants of this land, the Tanana Khwt'ana, and we say their name in this meeting to remind us of the Tanana Khwt'ana, their culture, and way of life, their special relationship to the land, and to honor the original language of this place, Ch'eno Kanaga'.

Mission of Boreal Sun Charter School

To provide K-8 students with a cross-curricular, arts-integrated program, inspired by the philosophy of Waldorf Education.

The Academic Policy Committee is the governing body of Boreal Sun Charter School. Our votes here carry consequences, and we recognize that the words we use in meetings also have consequences. As a board, and as individuals, we commit to listening from a place of curiosity, deliberating from a standard of decorum, and voting with the best interest of all our children.

I. Approval of Minutes from Previous Meetings

Recommended motions:

A motion is made to approve the minutes of May 1, 2024 by Sharon Hansen

Motion seconded by Susan Kerndt

APC Vote:

Lucia Zaczkowski-Yes. Susan Kerndt -Yes. Sharon Hansen -Yes. and Kaneisha

Radgosky -Yes. Jenny Davis-Yes. Mike Kolasa-Yes,

No objections

Moved to unanimous consent.

Motion passes by UC.

Approve the [24.05.01 Minutes](#) from the regular May meeting.

2. Approval of the Agenda

A motion is made to approve the agenda by Sharon Hansen with a suggestion to change item B to Alliance Principle #5.

This motion is seconded by Mike Kolasa

APC Vote

Lucia Zaczkowski-Yes. Susan Kerndt -Yes. Sharon Hansen -Yes. and Kaneisha

Radgosky -Yes. Jenny Davis-Yes. Mike Kolasa-Yes,

No objections

Moved to unanimous consent.

Motion passes by UC.

3. Community Comments on Agenda Items

Community comments are limited to two minutes.

4. Reports

[Administrative Report](#)~ Stacy Foshee

Budget Report~Stacy Foshee

Faculty Report ~ Susan Kerndt

PCG Report~ Tanis Harvey

FOB Report~ Sharon Hansen

5. Business

A. Review/Action: Goals for 2024–25 School Year

The APC approved the goals outlined in document [24.05.01–I Goals](#) for the 2024–25 School Year. Do we want to set up committees or working groups to pursue action on some of our goals?

B. Discussion: Alliance for Public Waldorf Education, Core Principle #6

School leadership is conducted through shared responsibilities within established legal structures.

How is the sixth core principle living in our school? Where might we need to make changes? More information about the [fifth core principle](#).

Next Meeting Date:

Wednesday, September 4 ([Kaneisha will lead this meeting](#))

8. Adjourn-7:00pm

Upcoming Dates:

Aug. 8	First day back for teachers
Aug. 15	First day for students
	Rose Ceremony in the morning
Aug. 19	Work session w/ FOB, PCG, and APC at 3:30
Sept. 2	LABOR DAY