

ASA APC Board SPECIAL MEETING for April 20, 2022

Purpose: To ensure the reality of STrEaM aligns with the vision; to empower students to be involved learners, critical thinkers and engaged citizens who are inspired by the natural world.

Working Agreement: equity of voice, respectful use of technology, commitment to the work, open to variety of perspectives, respectful of time (write questions down during reports, or add it to the work session agenda)

Land Acknowledgement:

1. Since we are all joining from Anchorage, we would like to recognize the Dena'ina as the original, traditional stewards of this land and acknowledge the historical and ongoing relationship they have with this place from which we are working today.
2. **Before we begin, I would like to acknowledge with gratitude the Dena'ina people, past and present, who have lived on these lands since long before Anchorage was here. May we all be good stewards of these lands. Tsin'aen (chin-ahn—meaning – Thank you)**

Our Mission

Anchorage STrEaM Academy empowers students to be involved learners, critical thinkers and engaged citizens who are inspired by the natural world.

Our Core Values

Anchorage STrEaM Academy

- Provides a quality project based interdisciplinary education based on STEM initiatives;
- Promotes ecological literacy and stewardship in our students;
- Connects and engages our community of stakeholders;
- Fosters place-based education and awareness;
- Develops an appreciation for experiencing the outdoors and facilitates outdoor education;
- Incorporates purposeful use of technology.

Our Purpose of the Program

Anchorage STrEaM Academy will support students in developing the skills necessary to meet or exceed national, state and local standards. Our students will become positive contributing members of society who:

- have experience partnering with the local community;
- have built a strong foundation for career readiness;
- understand the strengths and limitations of technology;
- realize that learning continues outside the classroom;
- are defining their role in creating a more sustainable future;
- recognize the interconnectedness and relevance of all disciplines.

Academic Policy Committee Members Quorum = 7

1. Teacher Rep Seat (A) Lilly Goodman-Allwright (thru Oct '22)
2. Faculty / Staff Seat (B) Vacant
3. Parent Rep Seat (C) Sharon Wilson (thru Oct '22)
4. Parent Rep Seat (D) Renee Fredericks (thru Oct '22)
5. Parent Rep Seat (E) Angel Rabon (thru Oct '22)
6. Community Seat (F) Jen Mickelson (thru Oct '22)
7. Community Seat (G) Heather Swanson (thru Oct '22)
8. Community/Parent Seat (H) Gayle Yip (thru Oct '22)
9. Community/Parent Seat (I) Jeff Earle (thru Oct '22)
10. Community/Parent Seat (J) Sarah Prielipp (thru Oct '23)
11. Founder Seat (P) Andranel Brown
12. Founder Seat (Q) Vacant
13. Founder Seat (R) Whitney D'Atri

Live Streamed via YouTube: <https://www.youtube.com/user/amokelke>

Quorum: Need 7 members	
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The Board will immediately go into Executive Session without any other business discussed. The Executive Session has been called to review the new Principal Contract offered to Adam Mokolke for FY23.

5 mins

Meeting called to order at 5:34 PM by Board Chair

Roll Call & Voting

APC Board Position	Member	Present	Absent
Teacher Rep Seat (A)	Lilly Goodman-Allwright (thru Oct '22)		X
Faculty / Staff Seat (B)	Vacant	Vacant	Vacant
Parent Rep Seat (C)	Sharon Wilson (thru Oct '22)	X	
Parent Rep Seat (D)	Renee Fredericks (thru Oct '22)	X	
Parent Rep Seat (E)	Angel Rabon (thru Oct '22)		X
Community Seat (F)	Jen Mickelson (thru Oct '22)	X	
Community Seat (G)	Heather Swanson (thru Oct '22)	X	
Community/Parent Seat (H)	Gayle Yip (thru Oct '22)	X	
Community/Parent Seat (I)	Jeff Earle (thru Oct '22)	X	

Community/Parent Seat (J)	Sarah Prielipp (thru Oct '23)	X	
Founder Seat (P)	Andranel Brown	X	
Founder Seat (Q)	Vacant	Vacant	Vacant
Founder Seat (R)	Whitney D'Atri	X	
NOTE: Teacher Rep Seat (A) Lilly Goodman-Allwright – Excused due to discussion of employee matter			

A. Executive session: To review the new Principal Contract offered to Adam Mokolke for FY23

- Motion to enter executive session: Gayle Yip
- 2nd: Jen Mickelson
 - § Entered Executive Session at 5:38 PM
 - § Exited Executive Session at 6:24 PM

B. Board Motion: “Approve the updated principle contract as discussed in executive session.”

- Motion by: Gayle Yip
- 2nd: Heather Swanson

Roll Call & Voting

APC Board Position	Member	Yea	Nay	Abstain	Absent
Teacher Rep Seat (A)	Lilly Goodman-A llwright (thru Oct '22)				x
Faculty / Staff Seat (B)	Vacant	Vacant	Vacant	Vacant	Vacant
Parent Rep Seat (C)	Sharon Wilson (thru Oct '22)	x			
Parent Rep Seat (D)	Renee Fredericks (thru Oct '22)	x			
Parent Rep Seat (E)	Angel Rabon (thru Oct '22)				x

Community Seat (F)	Jen Mickelson (thru Oct '22)	x			
Community Seat (G)	Heather Swanson (thru Oct '22)	x			
Community/Parent Seat (H)	Gayle Yip (thru Oct '22)	x			
Community/Parent Seat (I)	Jeff Earle (thru Oct '22)	x			
Community/Parent Seat (J)	Sarah Prielipp (thru Oct '23)	x			
Founder Seat (P)	Andranel Brown	x			
Founder Seat (Q)	Vacant	Vacant	Vacant	Vacant	Vacant
Founder Seat (R)	Whitney D'Atri	x			
Next Scheduled Meeting – May 11, 2022 @ 5:30 PM					
Special Session ended at 6:26 PM					