

**Fireweed Academy
Academic Policy Committee
(3/7/2024) Meeting Minutes**

WE BELIEVE...

- Students learn best through hands-on experiences & reflecting on those experiences.
- Music, arts & creative self-expression nurture strong learners and responsible citizens.
- In nurturing a compassionate learning community.
- The natural & cultural community of Kachemak Bay is fertile ground for learning.
- In building skills for engaged & responsible citizenship.
- Mindful use of technology is critical for 21st century learners.
- Engaged families make a better school and a better future for our kids.

Attendance:

Anna Raupp, Chair (Comm. Rep. 05-24) - <i>present</i>	Bob Shavelson (Comm. Rep. 05-25) - <i>present</i>
Tessa Sullivan, Vice Chair (Parent Rep. 05-25) - <i>excused</i>	Brianna Lee (Parent Rep. 05-24) - <i>present</i>
Rachael Kincaid, Secretary (Student Rep. 05-24) - <i>present</i>	Rebecca King (Staff Rep. 05-24) - <i>present</i>
Olympia Piedra, Treasurer (Student Rep. 05-25) – <i>excused, resigning</i>	Elizabeth Maver (Staff Rep. 05-25) - <i>present</i>

CALL TO ORDER: 3:33pm

Staff & Guests: Kyle Darbonne, Jonathan Young

Public Comments: none

Approval of Agenda: Rebecca motioned to approve as amended, with Bob’s addition of “Letter to Governor” to New Business. Rachael seconded, no objections, motion passed.

Approval of Minutes: Bob moved to approve February 2024 minutes, Brianna seconded, no objections, motion passed.

Financial Report: Kyle read Erik’s written report (also in packet).

Treasury Report: None this month, as Olympia is out & resigning – will remove from future agendas.

OLD BUSINESS:

PTO: Tessa reviewed last meeting’s minutes (also in packet).

Principal Evaluation Committee: Rachael to request Anna to send out Fall 2023 survey questions again, to staff only, to pulse the team. Kyle recently began professional coaching to help implement and socialize his Principal Leadership Plan.

One Campus Dream Committee: Brianna presented; meeting just before this APC... many APC members in attendance. Working on mission statement and another meeting in March.

APC Annual Calendar Amendment: Anna suggested minor edits. Rachael moved to approve calendar with additions: chair change notification to KPBSD, and election/seating officers at end

of identified meeting to allow seamless transfer of responsibility. Brianna seconded, no objections, motion passed.

6th Grade Field Trip: \$462 raised at recent bake sale! Bob helping facilitate grant support for Coastal Studies trip across the bay in April.

NEW BUSINESS:

Letter to Governor: Bob has already drafted. Anna to sign as chair, and send to Governor and Education Committee. Rachael moved to send letter on behalf of charter school awareness and implication of removing oversight from local to state level with pending legislation SB-140. Brianna seconded, no objections, motion passed.

Admin Report: in packet; also discussed adding SEL spot to next APC agenda.

PTO Event and Fundraising Calendar: reviewed as a group, specific feedback solicited from teachers.

Solicitation of new APC Member: Rachael to take offline with Bob to identify who is willing to run again and get interest email, as well as ballot out, through Sharlyn.

Forest School Incorporation: While Forest School is no longer pursuing a charter, Fireweed is excited about maintaining connection and collaboration. Topics were briefly explored, such as charter rewrite due for FWA, and non-profit status/One Campus Dream.

Executive Session: Rachael moved to enter at 5:05pm, Anna seconded. Bob moved to exit at 5:12pm, Brianna seconded. Rachael moved to approve Kyle Darbonne's annual contract. Bob seconded, no objections, motion passed.

Closing Comments: None

ADJOURN: 5:13pm

Submitted by: Rachael Kincaid