

**Tongass School of Arts and Sciences  
Academic Policy Committee  
September 8, 2020**

**Agenda**

	Parent Representative	Terri Robbins Community Representative	Parent Representative
	Brenda Loughman, Treasurer Community Representative	Dawn Rauwolf Staff Representative	Nick Pader Parent Representative
	Carol Stanton Staff Representative	Dorrien Hendrickson Staff Representative	Tina Peckham, President Community Representative

<b>Item</b>	<b>Title/Discussion</b>	<b>Action</b>
<b>1. Call to Order</b>		
<b>2. Public Comment</b>		
<b>3. Appreciations</b>		
<b>4. Consent Agenda</b>		
<b>5. Items from Consent Agenda</b>	Minutes 8/17/20 8/21/20	
<b>6. Time Sensitive Business</b>	A.20/21 calendar B.Charter School MOA/door C. bussing Annex	
<b>7. Review School Standard Practices</b>		
<b>8. Unfinished Business</b>	A. Parent rep APC B. Charter renewal C. Facilities	
<b>9. Representative/ Committee Report</b>	A. Principal Report B. Treasures Report	

<b>10. New Business</b>	A.Secretary &Vice President, APC B.Contract for website C.Annual Report	
<b>11. Public Comment</b>		
<b>12.Next meeting</b>	9/21/20	
<b>13. Future Agenda Items</b>	A.Board Training	
<b>14. Adjournment</b>		
		<i>The Board reserves the right to enter into executive session at any time as and to the extent provided for by AS 44.62.310 (the Public Meetings Act)</i>