

**Tongass School of Arts and Sciences
Academic Policy Committee
October 5, 2020**

Agenda

	Adam Waren, Secretary Parent Representative		Terri Robbins Community Representative		Frankie Urquhart 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

Item	Title/Discussion	Action
1. Call to Order		
2. Public Comment		
3. Appreciations		
4. Consent Agenda		
5. Items from Consent Agenda	Minutes 9/21/20	
6. Time Sensitive Business		
7. Review School Standard Practices	School Practices Goal 2	
8. Unfinished Business	A. Scott Brandt-Erichsen /Bylaws/draft contract B. Charter renewal	
9. Representative/ Committee Report	A. Principal Report Enrollment Staffing	

	Annex B. Treasures Report	
10. New Business	A. Opening meeting with Thankfull appreciation for inhabiting the ancestral lands of Tongass People. B. Classroom mic systems	
11. Public Comment		
12. Next meeting	10/19/20 zoom	
13. Future Agenda Items	A. Special Ed. B. Board Training	
14. Adjournment		
		<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>