

**LKSD Ayaprun Elitnaurvik Yup'ik Immersion Charter School  
Academic Policy Committee Meeting**

**DATE:** May 12, 2009

**LOCATION:** Kilbuck site

**TIME:** 5 pm

APC will meet in an executive session beginning at 5:00 pm on May 12, 2009 at the Kilbuck site in Bethel, Alaska. There will be an executive session to discuss matters that would tend to prejudice the reputation or character of a person or persons. The meeting will continue in regular session after the executive session.

**Agenda**

1. Establishment of Quorum
2. Approval of Agenda
3. Introduction of visitors
4. Correspondence, person(s) to be heard
5. Approval of the minutes from April 21, 2009
6. Action Items:
  - a. Budget revision
7. Report
  - a. Panigkam Qanrutkai
  - b. Charter School Conference
8. Discussion Items
  - a. Lunch Prices
  - b. Kilbuck Building Planning
  - c. Public Input Process
  - d. Discipline Policy Revision
9. Floor Open for Comments:
  - a. Community Comments
  - b. Board Member Comments
10. Time and place of next meeting
11. Adjournment

APC MEMBERS: Alvin Jimmie Sr-Co-Chair, Hubert Angaiak-Co Chair, Sharon John-Secretary, Monica Leinberger, Sam Shields Jr, Rose Domnick and George Amik-Elders, and Certified and Classified Representative

[Items may be added to the agenda at request of any citizen by contacting the Co-Chairs, Hubert Kaagyugaq Angaiak at 543-6205, Alvin Apac' Jimmie at 543-7391, or the Executive Officer, Panigkaq Agatha John-Shields at 543-1645, in advance of the scheduled meeting.](#)