

Meeting Minutes
Family Partnership Charter School
Academic Policy Committee Regular Meeting
4400 Business Park Blvd #B22, Conference Room
October 10, 2022
5:30 p.m.

Paul Goldade
Liz Worman
Chris Cvancara
JaNice West
John Zimmerman
Rebecca Caldwell
Tyler Goldade

APC Members in Attendance: Parents: Tyler Goldade, Liz Worman, John Zimmerman, Chris Cvancara (5:34), James Wileman (5:36); Teachers: JaNice West, Laurie Matthews; Staff: Rebecca Caldwell; Students: Lynciemae Adams, Paul Cvancara (5:34); Ex-officio, Jessica Parker

Guests and Public Comments: ASD: None; Teachers/Staff: Nicole Holta, Erika Minich, Melissa Lipinski; Parents: Jeremy Parker, Rachel Ries, Marianne Nelson, Jewelene Utic, Christine Hippler; Other: Bob Griffin (on behalf of Alaska DEED)

I. Call to Order

Tyler Goldade called the meeting to order at 5:31 p.m.

II. Approve Agenda

JaNice West moved to "approve the agenda."

Liz Worman moved to amend and "move VIII b to VII a." Amendment **failed** unanimously.

Tyler Goldade clarified that per Bylaws Article II, Section 11 that John Zimmerman could not vote with an investigation pending.

John Zimmerman responded by reading portions of the Alaska Open Meetings Act and stated that the business conducted October 3rd, 2022, to start the investigation was not properly notified per the Alaska Open Meetings Act and was in violation of the Alaska Open Meetings Act. This board has been previously notified that business is not allowed to be added to Special Meetings and the business that was added was not related to the agenda. Several members noted during that October 3rd meeting that they were unclear about the subject of the Executive Session that was added to the meeting.

Liz Worman moved to amend and "add an action item under 'II Approve Agenda' to discuss potential OMA violation before approving minutes under II b."

Members Rebecca Caldwell, Liz Worman and Paul Cvancara voted in favor, and members JaNice West, James Wileman, Lynciemae Adams, Chris Cvancara, Laurie Matthews and Tyler Goldade voted against. Amendment **failed**.

Motion to approve agenda **passed** unanimously.

III. Approve Minutes

Chris Cvancara moved to "approve all minutes from April until present except August 4th."

John Zimmerman moved to amend "09 May 22 and 25 May 22 to reflect adjournment "TK/JZ" and "JZ/LW" respectively. Amendment **passed** unanimously.

James Wileman moved to amend "to accept 04 Aug 22 AASB minutes." Members Lyncimae Adams, James Wileman, Laurie Matthews, JaNice West and Tyler Goldade voting in favor and members Chris Cvancara, Liz Worman, Paul Cvancara and Rebecca Caldwell voting against. Amendment **passed**.

Amended motion to approve minutes **passed** unanimously.

IV. Public Comment

- a. Review guidelines for public comment
- b. Public Comment: 1) Nicole Holta 2) Erika Minich 3) Jeremy Parker

V. Special Election

Rachel Ries
Christine Hippler
Jewelene Utic
Marianne Nelson

Chris Cvancara moved to "seat Marianne Nelson to the APC." Liz Worman, Chris Cvancara, Rebecca Caldwell, Paul Cvancara and Lyncimae Adams voted in favor and Tyler Goldade, James Wileman, Laurie Matthews, JaNice West voted against. Motion **failed**. (needs six votes to pass per FPCS APC Bylaws)

Laurie Matthews moved to "seat Jewelene Utic to the APC." Tyler Goldade James Wileman, Laurie Matthews, JaNice West, Rebecca Caldwell, Paul Cvancara and Lyncimae Adams voted in favor and Liz Worman and Chris Cvancara voted against. Motion **passed**.

Jewelene Utic was seated on the APC.

James Wileman moved to "move presentation by Bob Griffin VIII New Business a i & ii before IV Reports of Officers. Motion **passed** unanimously.

VIII New Business

- a. Private School Funding
 - i Special Guest - Bob Griffin

ii Private School Funding Discussion

VI. Reports of Officers, Board and Standing Committees

a. Budget report

b. Principal report

VII. Special Business

a. Written submission of a charge against Member Zimmerman - Article II Section 11.2 - Significant undisclosed conflict of interest.

Liz Worman moved to "enter Executive Session" to discuss a matter and prevent disclosure of information from a previous Executive Session. Chris Cvancara, Rebecca Caldwell and Liz Worman voted in favor and James Wileman, JaNice West, Laurie Matthews, Jewelene Utic and Tyler Goldade voted against. Motion **failed**.

A five minute recess was called for Liz Worman to discuss the matter privately with Tyler Goldade.

VIII. New Business

a. Private School Funding (completed earlier)

i. Special Guest - Bob Griffin (completed earlier)

ii. Private School Funding Discussion (completed earlier)

b. Board Conduct

i. Effective use of time –

a) Tyler Goldade feels we have had too many meetings;

b) Tyler Goldade wants to have more control.

ii. Decorum –

a) Tyler Goldade read the FPCS APC Code of Ethics.

b) Jewelene Utic inquired about a typographical error in the Code of Ethics;

c) Jewelene Utic clarified the Bylaws state that members should "not act on behalf of the board without being tasked by a majority of the board."

James Wileman moved "to extend the meeting 6 minutes." Motion **passed** unanimously.

iii. Executive Session Reminder –

a) Tyler Goldade mentioned the contents of Executive Session are private;

b) Tyler Goldade commended Liz Worman for her efforts to maintain the privacy of Executive Sessions.

c) John Zimmerman, responding to a question regarding how to address a former member who publicly disclosed information from Executive Sessions, suggested per ASD Policy and Regulations to prevent the

person from any volunteer position within the school for a reasonable and judicious period of time.

IX. Announcements and Assignments

- a) AASB Contract on hold.
- b) Tyler Goldade commented that the Roles and Responsibilities Committee was formed but no one was seated to the committee. Suggested "pushing pause" on this committee.
- c) Regular Meeting – 14 Nov 22
- d) Regular Meeting – 12 Dec 22
- e) Regular Meeting – 9 Jan 22

X. Adjourn

Lynciemae Adams moved to adjourn at 8:36 p.m. The motion **passed** unanimously.