



**QARGI Interim Academy Academic Policy Committee
Special Meeting Agenda**

3p-4:00p

December 9, 2020

Join by Zoom

<https://nsbsd.zoom.us/j/92504324214>

Meeting ID: 925 0432 4214

Join by Phone

1-408-638-0968

QARGI Academy Vision

North Slope Borough students have access to a quality education, gaining knowledge and skills to prepare them to be contributing citizens in a society with a thriving Iñupiaq language and culture.

QARGI Academy Mission

To provide access to quality education through virtual learning and community based Iñupiaq language and culture projects.

1. Prayer
2. Roll Call
3. Meeting Quorum (Need 7 members to meet quorum)
4. Read Vision and Mission Statement
5. Agenda Approval
6. Visitor Recognition
7. Revisit the Interim APC Membership (Until February 2021 APC Elections)
 - Seat 1. Wainwright Qargi Staff: Tommilynn Ahmaogak
 - Seat 2. Barrow Qargi Staff: Dick Weyiouanna
 - Seat 3. Wainwright Parent: John Hopson Jr, Interim Vice President
 - Seat 4. Barrow Parent: Bobby Itta
 - Seat 5. Parent - Open
 - Seat 6. Parent - Open
 - Seat 7. Parent - Open
 - Seat 8. ICAS Representative - Open
 - Seat 9. ASRC Representative – Open
 - Seat 10. Founder Representative: Dr. Edna MacLean
 - Seat 11. Principal, Ex Officio: Emily Roseberry
 - NSBSD Liaison, Ex Officio: Naomi Digitaki
 - Elder Perpetual: Patsy Aamodt, Interim Secretary
 - Founder Member: Crawford Patkotak, Interim President
 - ICAS Founder Representative: Morrie Lemen, Interim Treasurer
 - All Other Founders: Laura Patkotak, Mike Aamodt, Charlotte and Eugene Brower, George Edwardson
8. Action Items: Approved action items will be forwarded to the District
 - Type M Applicant Joni Edwardsen
 - Budget Revision/ Line Transfer: Reduce the incoming revenues from the State of AK and revise the budget

- Budget Line Transfer: Move funds in the amount of \$75K from Professional and Technical to newly created Substitute/Temporary Account.
9. Executive Session –