Highland Academy

Academic Policy Committee

September 11, 2018

Meeting Minutes

1. Determination of Quorum and Call to Order – *Meeting was called to order at 6:03 PM. Members absent were Shelly Morgan, Kevin Masterson, Lily Spiroski.*
2. Motion to approve the agenda – *Motion by Laura Hilger, Second by Kelly Daugherty. Motion carried.*
3. Approval of Minutes
   1. August minutes *were approved*
4. Public comment on agenda items (2 minutes per participant)

*None*

1. Election of New Officers (Action)

*Motion to keep our officers in place by Amy Robinson, Second by Kelly Daugherty. Motion carried.*

1. Principal Report
   1. STREaM Academy Building Memorandum of Understanding (Update/Action)
      1. *The board discussed the pros and cons of entering into a Memorandum of Understanding with STrEaM Academy.*
      2. *Motion to approve Memorandum of Understanding by John Trampush, Second by Laura Hilger. Motion carried.*
2. Meeting the mission of the Charter
   1. Marketing/Recruitment
      1. Marketing/Recruitment Reality of Numbers (Information)
         1. *The Board discussed the annual challenges related to recruitment/retention.*
3. Public Comment on non-agenda items (2 minutes per participant)

*None*

*Meeting was adjourned at 6:38 PM.*