

Frontier Charter School
Academic Policy Committee Meeting Minutes
January 17, 2018

Members attending: Jill Blackstone, Joyce Burke, Steve Darrell, Jerry Finkler (Ex Officio), Mary Morgan. Excused: Cal Dunham. Frontier staff attending: Pat Parsch and Margie Mitchell. Special Guest: Roseanna Commini- School Psychologist.

Call to Order: A quorum being present, Steve Darrell moved to convene the meeting at 12:06 p.m.; Second by Joyce Burke.

Approval of Agenda: Mary Morgan motioned to approve the agenda; Steve Darrell seconded. The agenda was approved by unanimous vote.

Approval of Minutes from 12/15/17: Joyce Burke moved to approve the minutes of the December 15th APC Special meeting; Second by Mary Morgan. The minutes were approved by unanimous vote.

Administrative Report:

- Development status of Student Aptitude Tracking Tool (SALTT).

Action Items:

- Motion by Mary Morgan to hire a School Psychologist (1.FTE) with an expanded role to include that of a Frontier Charter School Academic Advisor and to further develop and implement the Frontier Learning Profile. Motion seconded by Steve Darrell and approved by unanimous vote.
- Motion by Steve Darrell to approve the list of Curriculum and Materials dated 1/17/18 seconded by Joyce Burke and approved by unanimous vote.

Adjournment: Motion to adjourn by Steve Darrell; second by Joyce. Meeting adjourned at 1:35 PM.