

Highland Academy
Academic Policy Committee
May 28, 2020
6:00p -7:30p

1. Determination of Quorum and Call to Order. *Called to order by Alex @ 6:03p*
2. Motion to approve the agenda. *Shelly, John 2nd, moved to unanimous vote*
3. Approval of Minutes
 - a. April minutes *John, Shelly 2nd, moved to unanimous vote*
4. Public comment (2 minutes per participant) *none*
5. Principal Report
 - a. Celebration – Graduation
 - b. Enrollment
 - c. Staffing
 - d. Climate & Connectedness Results; Next Steps
 - e. Budget
 - f. Building
6. Meeting the mission of the Charter
 - a. By-Laws review and recommendations
 - i. Terms - *email Meghan Cunningham (cunningham_meghan@asdk12.org) your dates please, move item to special meeting*
 - ii. DEED Calendar Waiver - *Brenda moved to approve the two additional teacher in-service days on the 2020/2021 calendar, Shelly 2nd, moved to unanimous vote*
 - iii. Sub-Lease – *Ayme J., Alex, Laura and John join building sub-committee and meet this summer, to report back to next APC meeting in July*
 - b. Board Evaluation Goals & Next Steps - *Amy R. moved to postpone and create new board goals and complete Board Evaluation at the July APC meeting, John 2nd, moved to unanimous vote*
 - c. Principal Evaluation- *Shelly moved to go into executive session with Darrell Vincek invited, Amy R. 2nd, moved to unanimous vote*
7. Motion to adjourn *Brenda, Shelly 2nd @ 8:32pm*
8. *The APC reserves the right to enter into executive session as provided for in State Law on any agenda item. Executive sessions may be entered into for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and, (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private.*