

Highland Academy
Academic Policy Committee
June 13, 2019
6:00p -7:30p

1. Determination of Quorum and Call to Order

Present: Shelley

Alex

Brenda

Kelly

Ayme Johnson

*Amy Robinson – call-in

2. Motion to approve the agenda – *moved by Shelley, 2nd Brenda – approved unanimously*

3. Approval of Minutes

a. April minutes - *moved by Shelley, 2nd Brenda - approved unanimously*

4. Public comment (2 minutes per participant) - *none*

5. Principal Report -*presented by Ayme Johnson*

a. Budget Update

i. Discretionary Funds & Encumbered Funds

1. *Report on discussion with district administrators*

ii. Projected Student Count

1. *comments on population of new students*

b. Safety Updates

i. Key Card/Buzz-in System (Information)

ii. Video Cameras

1. *Placement of new cameras*

iii. Two-Way Radios

c. Academic overview (Information)

i. Graduation rate work and state grant (information)

1. *Tracking students who leave Highland who will count towards our graduation rate.*

ii. OMB Report – MAP Growth & Interventions- *report has been submitted to ASD*

iii. Accreditation Report

iv. Staffing Changes (decision)

1. *Teaching content changes for current staff , looking for new hire in science*

Recommendation to increase nurse position from .6 to .8

Brenda – move to increase the nurse position from .6 to .8

Shelley – 2nd

Approved unanimously

Ability to increase SPED staff to two full-time SPED teachers with 2 TAs

Ability to add a full time counselor

v. *Schedule and Staff Focus*

1. *Schedule has been changed to include study hall periods during each day for students who need them. It also allows electives to be offered throughout the day to better accommodate student needs. Readiness classes have been created for students who need a second year to complete a level in Language Arts or Math. SPED teachers will offer skills classes and electives.*
2. *Staff Focus on professional learning communities & Restorative Justice*

6. *Meeting the mission of the Charter*

a. *By-Laws review and recommendations*

- i. *None at this time*

b. *Board Development (information)*

i. *Training 2019/2020*

1. *Suggestion to table a plan a future board retreat*
2. *Future participation in district trainings (Jurassic Parliament)*

ii. *Board Recruitment – Secretary*

1. *Teacher representative seat is open*
2. *Student seat is open – discussion about selection process*
3. *Suggestion to add an alumni seat on the board*
4. *General leadership for ASD- APC members are invited to attend*

c. *Marketing/Recruitment*

i. *Marketing/Recruitment Efforts*

1. *Continue Phoenix Rising Intensive*
2. *Staff/Student swag?*
3. *APC/PTSO swag?*
4. *Pictures of APC in the school?*
5. *Brainstorm possible participation in community events*
6. *Good repoire with the district*

ii. *Discussion of safety issues in relation to the outdoor play area*

Shelley move to adjourn

Approved unanimously

7. *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.