Highland Academy
Academic Policy Committee
February 27, 2020
6:00p -7:30p

1. Determination of Quorum and Call to Order - *Called to order by Alex @ 6:10p*

2. Motion to approve the agenda – *Brenda, Kelly 2nd, moved to unanimous vote*

3. Approval of Minutes

    a. December 5- *Brenda, Laura 2nd, moved to unanimous vote*
    b. Special Session January 23 - *Brenda, Laura 2nd, moved to unanimous vote*

4. Public comment (2 minutes per participant) - *none*
5. Principal Report
    a. Budget update (Information/Action)
        i. Rollover funds
        ii. Historical enrollment data
        iii. Current lottery
    b. Academic overview (Information)
        i. Math Standard Refocus
        ii. Conference Turnout
6. Meeting the mission of the Charter
    a. By-Laws review and recommendations – *Laura moved to do principal evaluation at the April 9 meeting and postpone bylaw edits until the May 28 meeting, Brenda 2nd*
    b. APC self-evaluation process review – *Laura moved to do board evaluation at April 9 meeting, Amy R 2nd*
    c. Board Development
        i. AJ Crabhill September 25 & 26 (all charter school boards) – *Alex moved to pay $1500 and attend the workshop, Laura 2nd*
        ii. Vacant Seats – *Brenda moved to publish for parent board recruitment & revisit vacant seats at April meeting, Carter 2nd*
7. Motion to adjourn: *Brenda, Amy 2nd, unanimous vote*

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.*