

Highland Academy
Academic Policy Committee –
Sept 9, 2021
6:00p -7:30p
<https://asdk12.zoom.us/j/92846168843>
Password: APC

1. Determination of Quorum and Call to Order - *Jim Dube, John Trampush, Alex Tatum, Laura Hilger, Shelly Morgan, Orlandis Brown, Ulf Asplund, Amelia Johnson. Meeting called to order at 6:03 - Motion by Jim, seconded by Shelly - unanimously approved*
2. Motion to approve the agenda - *Motion by John, seconded by Laura - unanimously approved*
3. Approval of minutes [AUGUST MINUTES](#) - *Motion by John, seconded by Laura - unanimously approved*
4. Public comment - No public comment (one member present)
5. Principal Report
 - a. Principal and School Goals
 - b. Budget & Staffing
 - c. APC gmail accounts
6. Meeting the mission of the Charter
 - a. Committee Report Outs-
 - i. Family Involvement Goal
 - ii. Student Progress and Principal Performance Goals
 - iii. Collaborative Protocols and Productivity Goal
 - b. Officer elections - *Motion to table elections due to three absent voting members by John, seconded by Shelly, no discussion, unanimous vote. Will move to our October meeting.*
7. Adjournment
 - a. *Motion to adjourn by Shelly, second by Laura, unanimous vote. Meeting adjourned at 7:09 pm.*
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.*

