

Highland Academy  
Academic Policy Committee –  
Board Development Committee & Building Committee  
January 21, 2020  
6:00p -7:30p

1. Determination of Quorum and Call to Order: *By Alex Tatum at 6:03. Ayme Johnson, Alex Tatum, Todd Burningham, John Trampush, Kelly Daugherty, Shelly Morgan, Ulf Asplund, Laura Hilger, Brenda Bidwell, Jim Dube*
2. Motion to approve the agenda: *Laura Hilger moved; Shelly Morgan 2<sup>nd</sup>. Moved by unanimous vote*
3. Approval of minutes: *Jim Dube moved; Shelly Morgan 2<sup>nd</sup>. Moved by unanimous vote*
4. Public comment (2 minutes per participant)
5. Principal Report
  - a. Student celebration
  - b. Budget
  - c. Charter renewal
6. Meeting the mission of the Charter
  - a. Student Member: *John Trampush moved to nominate Robert Morgan as a student member; Ulf 2<sup>nd</sup>. One abstain. Moved by unanimous vote.*  
*Shelly Morgan moved to nominate Orlandis Brown as a third student member; Kelly Daugherty 2<sup>nd</sup>. Moved by unanimous vote.*
  - b. APC Goals Strategy and Action – *Break out sessions (win-wonder-suggest) to review goals. Shelly Morgan shared for the Family Engagement Group; John Trampush shared for the Committee Group; Annie Reeves shared for the Performance/Progress goal. “Google doc champions”.*
7. Motion to adjourn: *Shelly Morgan moved to adjourn. Brenda Bidwell 2<sup>nd</sup>. Moved by unanimous vote. Meeting adjourned at 7:34.*
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.*

