

Highland Academy
Academic Policy Committee –
Board Development Committee & Building Committee
October 15, 2020
6:00p -7:30p

1. Determination of Quorum and Call to Order - *Called to order by Alex @ 6:08p (Alex T, John T, Laura H, Meghan C, Shelly M, Brenda B, Ayme J, Jim D, Todd B, Ulf A, Annie R, Joey W)*
2. Motion to approve the agenda- *Brenda moved, John T 2nd, moved to unanimous vote*
3. Approval of minutes - *Brenda moved, Annie 2nd, moved to unanimous vote*
4. Public comment (2 minutes per participant)
5. Principal Report
6. Meeting the mission of the Charter
 - a. Board Evaluation Goal Setting Workshop – *creating goal statements & feedback, next meeting is strategy and action*
7. Motion to adjourn - *Brenda moved, Shelly 2nd @ 7:30pm*
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.*