Highland Academy

Academic Policy Committee –

Board Development Committee & Building Committee

August 20, 2020

6:00p -7:30p

Determination of Quorum and Call to Order *Called to order by Alex @ 6:03p (Alex T, John T, Laura H, Meghan C, Kelly D, Brenda B, Shelly M, Ayme J, Jim Dube)*

1. Motion to approve the agenda: *Laura moved, Shelly 2nd, discussion: strike item 3b., moved to unanimous vote*
2. Public comment (2 minutes per participant)- *none*
3. Meeting the mission of the Charter
	1. By-Laws review and recommendations
		1. Sub-Lease: *Brenda moved to sign the sublease with ASD, John 2nd , moved to unanimous vote*
		2. Board member nominations – 3 parent nominations and 1 teacher

*John moved to accept Jim Dube, Shelly 2nd, moved to unanimous*

*Amy R moved to accept Ulf Asplund, Laura 2nd, moved to unanimous*

*Shelly moved to accept Annie Reeves, Brenda 2nd, moved to unanimous*

*Brenda moved to accept Todd Burningham, Amy R. 2nd, moved to unanimous*

* 1. ~~Board Evaluation Goals & Next Steps~~
1. Motion to adjourn *Shelly, Brenda 2nd @ 6:51pm*
2. *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.*