

**Highland Academy**  
**Academic Policy Committee**  
 APRIL 18, 2024 Minutes  
 5:30-7:00

**Zoom Information:**

<https://asd12.zoom.us/j/2314599803?pwd=eGNTbVE5eU9mV251a3NHeUdDVVRrQT09>

Meeting ID: 231 459 9803

Passcode: phoenix

Cyclical Resources:	Resources for this meeting:
<ul style="list-style-type: none"> <li>☰ HACS APC Running Agenda Items Calendar</li> <li>☰ Highland Collaborative Leadership Compact</li> </ul> <ul style="list-style-type: none"> <li>● <a href="#">APC Calendar</a></li> <li>● <a href="#">APC Main Folder</a></li> <li>● <a href="#">SY2024 Goals All in One</a></li> <li>● <a href="#">Current Board Roster</a></li> <li>● <a href="#">By-Laws</a></li> </ul>	<ul style="list-style-type: none"> <li>● <a href="#">March 2024 APC Minutes</a></li> <li>● <a href="#">Principal Contract</a></li> <li>● <a href="#">APC Self-Evaluation Materials</a></li> </ul> <p><b>Homework DUE May 6:</b>            APC Evaluation <a href="#">Survey</a></p>

**Agenda**

1. Determination of Quorum and Call to Order @ 5:33pm Laura Hilger, Philippe Janicka, Nicole Crosby, Jill Harter, Joe Winter, Robin Brosius, Meghan Cunningham, Kelly Daugherty

2. Land Acknowledgement:

**Please join me by acknowledging that we all live and work on the land of the Dena'ina people:**

**Land Acknowledgement**

*We acknowledge that we gather here today on the traditional lands of the Dena'ina People of Upper Cook Inlet. For thousands of years the Dena'ina People have been and continue to be the stewards of this land. ASD is committed to diversity and inclusion, and it is with honor and respect that we recognize all Indigenous people who live and learn in our community.*

3. Clarifications on Agenda and Set Intentions

4. Approval of the MARCH minutes

5. Public comment

6. Principal Report

- **NON-ACTION:**
  - Hiring update
  - School Calendar
  - APC Graduation representation and attendance
- **ACTION:**
  - Recommendation to increase our math position from .6 to 1.0 Philippe moved to increase the math position to 1.0 FTE, Kelly seconded, roll call & unanimous approval- motion passes.
  - SY2025 Principal contract approval Kelly moved to approve the SY2025 calendar, Robin seconded, roll call & unanimous approval- motion passes.
  - @6:42p Kelly motioned to move into executive session to discuss the principal contract, Jill seconded, roll call & unanimous approval- motion passes.
  - @6:55p executive session ended
  - Kelly moved to approve the principal contract as amended, Joe seconded, roll call & unanimous approval- motion passes.

7. Meeting the mission of the Charter

- **Treasury Report**
- **PTSO Liaison Report Out**
- **Determine strategic planning workshop June dates**
- **SY2025 APC Calendar-[note August date](#)**

- **Overview of APC Self-Evaluation Materials**
  - \*\*\*Survey to be completed by every member **by May 6**

8. Adjournment @7:13pm

**Next Board Meeting:** May 9, 5:30pm

**Highland Graduation:** May 16

**Have any agenda items?** Add to our [Running Agenda Items Calendar](#)

*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.*