

Highland Academy
Academic Policy Committee
AUGUST 14, 2023
4:30-7:30

Cyclical Resources:	Resources for this meeting:
<p>APC Main Folder</p> <ul style="list-style-type: none">HACS APC Running Agenda Items CalendarHighland Collaborative Leadership Compact <p>Will add new goals sheet here</p>	<ul style="list-style-type: none">• April 2023 APC Minutes• Board Evaluation Consensus Building Protocol• Board Evaluation Digital Form<ul style="list-style-type: none">○ Board Evaluation Results○ Board Evaluation "Ranked"• Current Board Roster

Agenda

1. Determination of Quorum and Call to Order

4:48pm

Laura Hilger, Nicole Crosby, John Trampush, Kelley Daugherty, Meghan Cunningham, Robin Brosius, Philippe Janika

6:10pm - 6:30pm recess

2. Land Acknowledgement:

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

3. Set Intentions

4. Motion to approve the agenda

John moved to approve the agenda, seconded by Philippe, unanimously approved

5. Approval of minutes

Kelley moved to approve the April minutes, John seconded the motion

6. Public comment (*none*)

7. Principal Report

- NON-ACTION:
 - Staffing Updates
 - School Improvement Plan (SIP)
 - Leadership Goals
- ACTION:
 - Vote to increase our paraprofessional by 1.0 FTE
Philippe made a motion to, Robin seconded, unanimously approved

8. Meeting the mission of the Charter

- Committee Report Outs
 - PTSO Liaison Report Out
- SY23 Board Evaluation
 - Results
 - Implications
 - Initial Priorities - *Performance, Family & Community Engagement, Clean Up of Hiring*
- Housekeeping
 - New zoom link for meetings
 - ASD email account paperwork
 - Group Email
 - Google Folder/Organization
 - Calendar - *next meetings are September 21 @ 6:00pm, October 19 @ 6:00pm*
 - Mark Calendars for Board Academy: Sept. 30th, 8-4
- Board Recruitment/October

9. Adjournment 6:46pm *Robin moves, Philippe seconds, unanimously approved*

Next Board Meeting: September 21 @6:00pm

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.