

Highland Academy
Academic Policy Committee
<https://asdk12.zoom.us/j/9055636917>
FEBRUARY 9, 2023 Minutes
6:00p -7:30p

Cyclical Resources: [APC Main Folder](#)

[HACS 22-23 APC Agenda Items Calendar](#)

[Highland Collaborative Leadership Compact](#)

Resources for this meeting:

- [SY2023 Goals All in One WORKING DOCUMENT](#)
- [JAN 2022 APC Minutes](#)
- [Principal Performance Reflection Process](#)
- [Teacher feedback data](#)

Agenda

1. Determination of Quorum and Call to Order
 - Quorum (list attendance): Lura Hilger, John Trampbush, Todd Burningham, Jim Dube, Alex Tatum, Kelly Daugherty, Robin Brosius, Robert Morgan, Shelley Morgan, Ayme Johnson, Jason Hlasny
 - Call to Order time: 6:04 pm
 - Move: Alex
 - Second: John
2. Land Acknowledgement:
Please join me by acknowledging that we all live and work on the land of the Dena'ina people.
(*ASD is working standardizing the exact language, so this is subject to change.)
3. Set Intentions
4. Motion to approve the agenda
 - **Motion: ALEX**
 - **2nd: Shelley**
 - **Motion Carries**
5. Approval of minutes
 - **Motion: Alex**
 - **2nd: Shelley**
 - **Motion carries**
6. Public comment
 - Submitted in writing via text. Request for APC to spearhead the 20 year anniversary celebration of HACS.
7. Principal Report
 - [Most recent budget update](#)
8. Meeting the mission of the Charter
 - Principal Performance
 - i. [2022-2023 principal eval feedback notes](#)

Did not get to anything below, Laura will send a follow up email:

- Committee Updates
- Housekeeping

- Retreat Day
- Establish Board Member/Committee Work Session Near Next Steps
 - Committee Meeting (add sub-action around marketing)
 - Complete: [School Visit Sign Up Sheet](#)
 - Other?

Next Board Meeting: March 9

Adjournment -7:54

Moved- John

Second- Alex

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.