



Highland Academy
Academic Policy Committee
MARCH 21, 2024 Minutes
5:30-7:00

Zoom Information:

<https://asdk12.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"> HACS APC Running Agenda Items Calendar Highland Collaborative Leadership Compact ● APC Calendar● APC Main Folder● SY2024 Goals All in One● Current Board Roster● By-Laws	<ul style="list-style-type: none">● FEBRUARY 2024 APC Minutes● By-Laws● Strategic Planning Proposal● Principal Performance Process and Protocol <p>Homework</p> <ul style="list-style-type: none">● <i>Board Research on Data Dashboard:</i> https://www.asdk12.org/Page/18684

Agenda

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

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 FEBRUARY minutes - *Philippe motioned to approve, Joe seconded, unanimous and motion to approve the February minutes carried.*

5. Public comment

6. Principal Report

- **NON-ACTION:**
 - 24/25 Budget Update

7. Meeting the mission of the Charter

- **Approval of the By-Laws** - *Meghan motioned to approve the updated By-Laws, Joe seconded, motion carried unanimously.*
- **Discussion/Potential Approval of the Strategic Planning Proposal** - *Kelly motioned to accept the partnership with AASB for strategic planning, Jill seconded, motion carried unanimously.*
- **Principal Performance**
 - Staff chairs will depart the meeting at this point

8. Adjournment: 8:08

Next Board Meeting: April 18, 5:30pm

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.