

Highland Academy
Academic Policy Committee
<https://asdk12.zoom.us/j/9055636917>

MARCH 9, 2023

6:00p -7:30p

Cyclical Resources:

APC Main Folder

- 📁 HACS 22-23 APC Agenda Items Calendar
- 📁 Highland Collaborative Leadership Compact
- 📁 SY2023 Goals All in One WORKING DOCUMENT

Resources for this meeting:

- [Feb 2023 APC Minutes](#)
- Principal [Job posting](#)
- [Principal Hiring Process](#)
- [School Visit Sign Up Sheet](#)
- [Site Visit Tool](#)

Agenda

1. Determination of Quorum and Call to Order

Call to order 6:04 pm

Roll: Laura H., Todd B., Philippe J., Jim D., John T, Kelly D, Alex T, Ayme J

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

Second: Jim

Carries

5. Approval of minutes

Motion: Alex

Second: Kelly

Carries

6. Public comment

None

7. Principal Report

Good things: Lottery applications, awesome PSS advancements recently -all advanced score, AK State Board of Ed agenda on March 16 for approval of charter

- ACTION
 - FY24 Calendar Waiver Approval- two additional inservice days
 - Motion: Todd
 - Second: John
 - Carries
 - SY24 School Improvement Grant Approval
 - \$10,000 Needs assessment, Scope and sequence, Coaching framework
 - Motion: Philippe
 - Second: Jim
 - Carries
- NON-ACTION
 - Non-academic data

8. Meeting the mission of the Charter

- Principal Hiring Process
 - i. Updates:
 - 1. Job posted Friday, Feb. 24
 - ii. Decisions

- Committee Updates
 - i. Performance
 - 1. [Sign up for a visit and complete it; use the site visit tool to support your thinking](#)
 - ii. Family Involvement
 - 1. [Attended talk about school rankings. Bacon double data cheese burger](#)
 - 2. [Brainstormed improving community business partnerships](#)
 - iii. Protocols and Productivity
 - 1. [Task group template exemplar](#) [Task group reporting out template](#)
- Housekeeping
 - SY24 Retreat/Work Session: decision for when, survey showed weekends aren't going to work
 - Summer Retreat Day that isn't on the weekend in June or July
 - Additional August meeting
 - [August 14 Todd send out invite](#)
 - Extend length of regular board mtg. [August 10]
- Establish Board Member/Committee Work Session Near Next Steps
 - Committee Meeting (add sub-action around marketing)
 - Other?

Next Board Meeting: April 13

[Adjourn](#)

[Motion: Alex](#)

[Second: John](#)

[Adjourned at 7:46 pm](#)

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.