




**Highland Academy**  
**Academic Policy Committee**  
**Agenda**  
May 5th, 2025  
Starts @ 5:30

**Zoom Information:**

<https://asdk12.zoom.us/j/2314599803?pwd=eGNTbVE5eU9mV251a3NHUdDVVRrQT09>

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<ul style="list-style-type: none"><li>APC Calendar</li><li>APC Main Folder</li><li>Current Board Roster</li><li>By-Laws</li></ul></li></ul>	<ul style="list-style-type: none"><li><a href="#">April 2025 Minutes</a></li><li><a href="#">Onboarding Process</a></li><li><a href="#">Strategic Plan Work Session</a></li><li> 2024 Highland Academy Strategic Goals - Brains...</li></ul>

**Agenda**

1. Determination of Quorum and Call to Order @ 5:35pm Leah Kellerby, Maryanne Andrew, Meghan Cunningham, Nicole Crosby, Joe Winter, Serene Boyland

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 April minutes Leah moved to approve the April 2025 minutes, Maryanne seconded the motion, the motion was passed unanimously

5. Public comment

6. Principal Report

- **Non Action:**
  - Staffing Updates
- **ACTION:**
  - Nurse FTE for 2025/2026 school year Maryanne moved to increase our nurse to a 0.5FTE for the 25-26SY, Serene seconded the motion, the motion passed unanimously
  - Assistant Principal FTE for 2025/2026 school year Maryanne moved to decrease our Assistant Principal to a 0.6FTE for the 25-26SY, Joe seconded the motion, the motion passed unanimously
  - Counseling Position .6 FTE for 2025/2026 school year Serene moved to add a Counselor at a 0.6FTE for the 25-26SY, Leah seconded the motion, the motion passed unanimously
  - 2025/2026 Calendar Approval Maryanne moved to approve the Highland 2025-2026 Calendar, Serene seconded the motion, the motion passed unanimously
  - Joe moved to approve Melody McAllister to join the APC as a voting member, Meghan seconded the motion, the motion passed unanimously

7. Meeting the mission of the Charter

- Strategic Plan Work - Group Work Sessions, Share-out
  - Family Engagement
  - Physical Resources
- Set Summer Work Session Date

8. Adjournment

**Next Board Meeting:** Monday, June 2 2:00p - 6:00p

**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.*