Highland Academy
Academic Policy Committee –
Sept 9, 2021
6:00p -7:30p
https://asdk12.zoom.us/j/92846168843
Password: APC

1. Determination of Quorum and Call to Order - *Jim Dube, Alex Tatum, Brenda Bidwell, Laura Hilger, Shelly Morgan, Orlandis Brown, Amelia Johnson. Meeting called to order at 6:03 - Motion by Jim, seconded by Shelly - unanimously approved*
2. Motion to approve the agenda - *Motion by Shelly, seconded by Brenda - unanimously approved*
3. Approval of minutes *SEPTEMBER MINUTES - Motion by Laura, seconded by Shelly - unanimously approved*
4. Public comment - No public comment (one member present)
5. Principal Report
    a. Principal and School Goals
    b. Budget & Staffing
6. Meeting the mission of the Charter
    a. Committee Report Outs-
        i. Family Involvement Goal
        ii. Student Progress and Principal Performance Goals
        iii. Collaborative Protocols and Productivity Goal
    b. Officer elections - *Motion for the following officers to serve for the 2021/2022 school year: Chair - Alex Tatum; Vice Chair - Jim Dube; Secretary - Laura Hilger; Ad hoc Treasurer - Todd Burningham. Motion by Shelly, seconded by Brenda - unanimously approved.*
7. Adjournment
    a. *Motion to adjourn by Shelly, second by Brenda, unanimous vote. Meeting adjourned at 7:24 pm.*

8. *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.*