

Highland Academy
Academic Policy Committee –
November 11, 2021

6:00p -7:30p

<https://asdk12.zoom.us/j/92846168843>

Password: APC

Note: Begin every meeting with our compact

1. Determination of Quorum and Call to Order

Roll: *Jim Dube, Ayme Johnson, Todd Burningham, Laura Hilger, Lily Spiroski, Kelly Daugherty, Orlandis Brown, Ulf Asplund*

Call to Order: 6:08pm

2. Motion to approve the agenda

Motion: John

2nd: Lily

Result: Unanimously approved

3. Approval of minutes [LINK TO OCTOBER MINUTES](#)

Motion: Lily

2nd: Todd

Result: Unanimously approved

4. Public comment

Student body president Dergko on hat wear policy, bringing forth the student body's desire to change the hat policy. The school is going forth with a practice round on allowing hat wear and wanted us to be informed about the change in policy, noting that it is not a governing issue for the board, but important to hear student voice.

5. Principal Report

a. Student Data

b. Budget

6. Meeting the mission of the Charter

a. Committee Report Outs-

i. Family Involvement Goal

Update: Great turnout for fall conferences

ii. Student Progress and Principal Performance Goals

Update: Data Dive coming in December, Principal Performance Reflection will be happening earlier in the spring semester, we will be getting those materials to her

iii. Collaborative Protocols and Productivity Goal

Update: Will dedicate burst of energy towards these goals Dec/Jan; holding themselves accountable

b. Charter Revision Updates

i. Section E review

Worked as a whole group through the charter and got to the 3rd to the last paragraph in the curriculum section

Motion to Adjourn: Ulf

2nd: : Laura

Adjourned: 7:30

7. *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.*