

Highland Academy  
Academic Policy Committee  
<https://asdk12.zoom.us/j/9055636917>  
NOVEMBER 10, 2022  
6:00p -7:30p

1. Determination of Quorum and Call to Order

**Quorum (list attendance):** Laura, Alex, Jim, Ulf, Kelly, Robin, Raheel, Philippe, Raheel

**Call to Order:** 6:05pm

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 moved

**2nd:** Jim second

**Motion (approved or not approved)** Approval unanimous

5. Approval of minutes

**Motion:** Alex Tatum

**2nd:** Kelly Daugherty

**Motion - Unanimously approved**

6. Public comment

**Danielle Dixon**

**Simon Rose**

7. Principal Report

a. Charter Renewal Celebration

b. Budget

i. FY23 final OASIS count, enrollment and budget adjustment

ii. FY24 budget proposal review & comment

c. AK Star Summary Data

i. Board facilitates data analysis protocol

**Board Observations:**

- Mean data above state and district
- Surprised, both better than I thought
- So few students, expected spread between proficient and advanced
- Covid Bubble
- Clarification on arrows
- Better score, but be worse, higher # = worse?
- Content spirals
- Levels vs. grade levels d
- Grade level growth from 7th to 8th

**Some shared wonderings/inferences instead of observations:**

- 8/9 performed better, new to system, start to get the hang of it
- Students that stick with us, are they better off? Turnovers?

d. Board member opportunity-voicing more info request

8. Meeting the mission of the Charter

- a. Housekeeping
  - i. A Celebration
  - ii. Onboarding POC: John
  - iii. Email addresses-**Alex and Phillippe need asd accounts**
  - iv. Google Folders
- b. Committee Goals -
  - i. Committee Share Out: Goal and metric

#### Family Involvement Committee

- **Post-Secondary Focus, what goes to PTSO and what goes to APC**

#### Performance Committee

- **Data Dive Analysis, protocols**
- **School Visit Scheduling for the spring semester**

#### Protocols/Processes Committee

- **Informed by what we've created and new pieces**
- **Will continue with items that we have not yet created and update ones that we have**

#### ii. Marketing Committee? Move to December

#### iii. Enrolling new members to a committee-Move to December, Laura will reach out to new members

#### iv. Clarifications

#### v. Solidify

#### c. Committee Work Session Near Next Steps:

- Per our compact and bylaws, the expectation is that you will meet in your committee at least once between board meetings; as needed, set your committee schedule
- Regarding above goal(s), double check for aligning to most recent evaluation/any other possible other areas (see link at top of all-in-one)
- Update 22-23 [All in One Working Document](#) to reflect SY2023 goals for your committee

## Adjournment - 7:37

## Moved by Ulf

## Second by Jim

*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.*