

Highland Academy
Academic Policy Committee –
<https://asdk12.zoom.us/j/9055636917>
[APC Running Calendar](#)
October 13, 2022
6:00p -7:30p

1. Determination of Quorum and Call to Order

Quorum: Alex Tatum, Amelia Johnson, Kelly Daugherty, Todd Burningham, John Trampush, Raheel, Philippe J., Robin Brosius, Laura Hilger, Jim Dube, Shelly Morgan

Call to Order: 6:00

2. Motion to approve the agenda

Motion: John

2nd: Jim

Motion Approved

3. Approval of minutes

Motion: Kelly

2nd: Robin

Motion Approved

4. Public comment

None

5. Principal Report

a. Charter Renewal

Oct. 18/Nov. 1st, please plan to attend at least one of those, preferred would be Nov. 1st

b. Budget

6. Meeting the mission of the Charter

a. Elections

i. **Officer Elections**

Chair: Laura

Vice-Chair: Ulf

Secretary: Todd

Treasurer: Jim

Motion: John

2nd: Shelly

Motion approved

ii. **New member elections**

1. Philippe J., parent/community chair

2. Raheel, community chair

Motion: Jim for both applicants

2nd: Todd

Motion approved

b. Bylaw Approval -

Motion: John

2nd: Jim

Motion Approved

c. Committee Goals -

i. Review

ii. Solidify

Motion to Adjournment: Shelly

2nd: John

Motion Approved

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.