

**Highland Academy
Academic Policy Committee
Minutes
AUGUST 15, 2024
5:30-7:00**

Zoom Information:

<https://asdk12.zoom.us/j/2314599803?pwd=eGNTbVE5eU9mV251a3NHeUdDVVRrQT09>

Meeting ID: 231 459 9803

Passcode: phoenix

Cyclical Resources:	Resources for this meeting:
<ul style="list-style-type: none">☰ HACS APC Running Agenda Items Calendar☰ Highland Collaborative Leadership Compact ● APC Calendar (needs updating for SY2025)● APC Main Folder● Current Board Roster● By-Laws	<ul style="list-style-type: none">● April 2024 Minutes● Onboarding Process

Agenda

1. Determination of Quorum and Call to Order @5:25 *Nicole Crosby, Joe Winter, Laura Hilger, Meghan Cunningham, Kelly Daugherty,*

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 *Joe moved to approve the April 2024 minutes, Meghan seconded, motion passed unanimously*

5. Public comment

6. Principal Report

- **NON-ACTION:**
 - 24/25 Budget update
 - Numbers and staffing update
 - Strategic work session share out
 - Highland handbook insert
- **ACTION:**
 - FTE increase, adding 1.0 science position *Joe moved to add a 1.0 FTE teaching position for the 24-25 SY, Kelly Daugherty seconded the motion, motioned passed unanimously*

7. Meeting the mission of the Charter

- Board member elections
 - Maryanne Andrew shared her intentions to join the APC, unanimously approved by roll call*
 - Serene Boyland shared her intentions to join the APC, unanimously approved by roll call*
 - Kelly Sheffer shared her intentions to join the APC, unanimously approved by roll call*
- Review onboarding process

8. Adjournment @ 6:22pm

Next Board Meeting: Sept. 19 @5:30pm

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.