Highland Academy

Academic Policy Committee

October 10, 2019

6:00p -7:30p

1. Determination of Quorum and Call to Order
2. Motion to approve the agenda
3. Approval of Minutes
   1. August minutes
4. Public comment on agenda items (2 minutes per participant)
5. Principal Report
   1. Budget update (Information)
   2. Academic overview (Information)
      1. PEAKS Data
      2. MAP Data
6. Meeting the mission of the Charter
   1. By-Laws review and recommendations
      1. On file with ASD (Info)
   2. Board Development (information)
      1. End of Year Report to ASD Board
      2. Vacant Seats
   3. Marketing/Recruitment
      1. Marketing/Recruitment Efforts (Discussion)
         1. Current Enrollment
         2. Ongoing marketing plan
7. Public Comment on non-agenda items (2 minutes per participant)
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.*