

Highland Tech Charter School
Academic Policy Committee
January 26, 2015
6:00-7:00pm

Meeting called to order at 6:04pm.

- Members in attendance:
 - David Taylor
 - Gretchen Kenney
 - Brenda Bidwell
 - John Trampusch
 - Adam Robinson
 - Mike Welge
 - Michael Shapiro

No public comment.

Board Training

- Reminder that ASD is hosting a charter school board training Saturday, January 30th.

Building Update

- Representatives of the Sentry Dr. property (former Rilke Schule building) continue to pursue Highland as a future tenant.
- **Motion by M. Welge**, seconded by A. Robinson that the board refrain from discussing a future move until after the October 2016 count period. The motion was unanimously approved.

Marketing Committee Report

- David Taylor presented a proposal to the Board about a future name change and rebranding of HTC.
- The Board discussed the pros and cons of a potential rebranding of the school, specifically the impact on recruitment of new families and the effect on current students.
- Motion by J. Trampusch, seconded by D. Taylor to present the rebranding proposal to HTC staff on Monday, February 1st for feedback. The Board will make a final decision during the next official meeting. The motion was unanimously approved.

Motion to enter executive session by M. Welge, seconded by A. Robinson.

Motion to exit executive session by B. Bidwell, seconded by J. Trampusch

Motion to adjourn by M. Welge, seconded by A. Robinson.

Executive Session Minutes – Not For Public Viewing
January 26, 2015

Motion to enter executive session by M. Welge, seconded by A. Robinson.

Staffing

- M. Shapiro informed the board that two of Highland's teachers plan to take a leave of absence during the entire 2016-17 school year.
- M. Shapiro updated the board on M. Mueller's continued medical leave of absence. She will not be returning to Highland for the rest of the 2015-16 school year.

Motion to exit executive session by B. Bidwell, seconded by J. Trampush