

Highland Academy
Academic Policy Committee

Feb 10, 2022

6:00p -7:30p

<https://asdk12.zoom.us/my/ameliajohnson>

1. Determination of Quorum and Call to Order
2. Motion to approve the agenda
3. Approval of minutes [January 13 Minutes](#)
4. Public comment
5. Principal Report
 - a. Student Data
 - b. PTSO Report
6. Meeting the mission of the Charter
 - a. PTSO Liaison Position
 - b. Data Review
 - c. Charter Revision Circle Back

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.*