Highland Academy

Academic Policy Committee

October 10, 2018

6:00p -7:30p

1. Determination of Quorum and Call to Order – *Meeting was called to order at 6:01 PM. Members absent - Laura Hilger*
2. Motion to approve the agenda – *Motion by Kevin Masterson, Second by John Trampush . Motion carried.*
3. Approval of Minutes
	1. September minutes *were approved*
4. Public comment on agenda items (2 minutes per participant)

*None*

1. Principal Report
	1. STREaM Academy Building Proposal (Update)
		1. *Building subcommittee established with Kelly Daugherty, Amy Robinson, another board member, and Michael Shapiro.*
	2. Budget update (Information)
		1. *Motion to approve purchase of 8-10 new Chromebooks by Kevin Masterson, Second by Shelley Morgan. Motion carried.*
	3. Academic overview (Information)
		1. PEAKS Data
		2. MAP Data
		3. *Staff has reviewed both sets of data. Data will be used in the AdvanceEd accreditation.*
2. 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. AdvanceED Re-accreditation (Information)
	3. Marketing/Recruitment
		1. Marketing/Recruitment Efforts (Discussion)
			1. Current Enrollment
				1. *155 students at the count*
			2. Ongoing marketing plan
				1. *Look into Teen’s Day as opposed to Kid’s Day*
				2. *Phoenix Rising Intensive or Elective*
				3. *Middle School Parent Night*
3. Public Comment on non-agenda items (2 minutes per participant)

*Michael Shapiro - potential partnerships with schools around the district*

1. *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.*

*Meeting was adjourned at 7:09 PM.*