Highland Academy

Academic Policy Committee

April 11, 2019

6:00p -7:00p

1. Determination of Quorum and Call to Order – *called to order at 6:02. Members present include* Brenda Bidwell, Lily Spiroski, Kelly Daugherty, John Trampush, Alex Tatum, Shelley Morgan, Laura Hilger, Kevin Masterson, Nicole Crosby, Amelia Johnson
2. Aproval of Agenda – *Motion by Brenda, second by Kevin*
3. Public comment (2 minutes per participant)
4. Approval of Minutes:
	1. February – *Motion by Brenda, second by Kevin*
	2. March – *Motion by Brenda, second by Laura*
5. Student Presentation – CCP Level 4 Careers Portfolio
6. Principal’s Report
	1. Budget & Staffing
	2. Lottery & Re-Enrollment
7. Academic Overview
	1. School Improvement Plan
	2. Accreditation Report
8. Meeting the Mission of the Charter
	1. By-laws review and recommendations
		1. None at this time
	2. Board Development
		1. Principal Evaluation Memorandum
9. Principal Selection Process
	1. Hiring committee
		1. Create rubrics, interview questions, and process
	2. PVA status
		1. PVA will be posted week of April 15
10. Executive Session

*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.*