Highland Academy

Academic Policy Committee

Board Minutes

August 9th, 2018

6:00p -7:30p

1. Determination of Quorum and Call to Order – *Meeting was called to order at 6:05 PM. Members Laura Hilger, Nicole Crosby, Kelly Daugherty, Lily Spiroski not present.*
2. Motion to approve the agenda – *Motion by Brenda Bidwell, Second by Kevin Masterson. Motion carried.*
3. Approval of Minutes

*May, 2018 minutes were approved.*

1. Public comment on agenda items (2 minutes per participant)

*None*

1. Election of New Officers (Action) – *Action was postponed due to absence of numerous Board members.*
2. Principal Report
   1. *Dr. Shapiro shared that he would be working with Adam Mokelke on a Memorandum of Understanding for the STREaM Academy Building Proposal.*
   2. Budget update (Information)
      1. *Approximately $65,000 was carried over from last year’s budget. Federal impact aid came through with another $81,000. The net gain from staffing changes was approximately $39,000.*
   3. Academic overview (Information)
      1. *PEAKS Data was not as strong as last year. Data will be shared with staff and then full details shared with APC at October meeting.*
3. Meeting the mission of the Charter
   1. By-Laws review and recommendations
      1. *None at this time*
   2. Board Development (information)
      1. *Open Meetings Act Training*

*Date:   September 13, 2018*

*Time:  5:30 pm - 7:30 pm*

*Place:  ASD Ed Center School Board Room*

* + 1. *End of Year Report to ASD Board*

*October 8 work session at 4:00 PM*

* + 1. *AdvanceED Re-accreditation is due this year.*
  1. Marketing/Recruitment
     1. Marketing/Recruitment Efforts (Discussion)
        1. *Current Enrollment is expected to be around 155, 5 lower than the projection of 160. About a dozen families that responded that they were returning on the spring survey did not return to Highland.*
        2. *The Board discussed the ongoing need for a comprehensive marketing/recruitment/retention approach.*

1. Public Comment on non-agenda items (2 minutes per participant)

*None*

*Meeting was adjourned at 6:55 PM.*