Highland Academy

Academic Policy Committee

July 30, 2020

6:00p -7:30p

1. Determination of Quorum and Call to Order *Called to order by Alex @ 6:28p*
2. Motion to approve the agenda *John, Amy R 2nd, moved to unanimous vote*
3. Approval of Minutes
	1. May minutes. *Shelly, Kelly 2nd, moved to unanimous vote*
4. Public comment (2 minutes per participant) - *none*
5. Principal Report
	1. Celebration
	2. Enrollment
	3. Staffing
	4. School Start Up Plan
	5. Budget- *Amy R. moved to approve all budget items, Shelly 2nd, moved to unanimous vote*
	6. Building
6. Meeting the mission of the Charter
	1. By-Laws review and recommendations
		1. Terms – *Terms record will be updated and emailed to all members for verification before August elections, let Ayme Johnson know your recommitment if your term is expiring*
		2. Board Evaluation Finalization – *Shelly, Amy R. 2nd, to do monthly APC meetings, moved unanimous vote*
		3. Goal Setting – *Amy R., Brenda B 2nd to postpone goal setting until August meeting with the new board members*
	2. August Elections - *Amy R. Brenda 2nd to begin electing new board members in August and postpone the officer election to September, discussion about timing, recruitment, and interviewing process, motion passed*
	3. Next Meeting – *August 20th @ 6:00pm*
7. Motion to adjourn *Brenda, Shelly 2nd @ 8:31pm*
8. *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.*