

Highland Academy
Academic Policy Committee
October 10, 2019
6:00p -7:30p

1. Determination of Quorum and Call to Order
Kevin, Amy, Brenda, Shelly, Kelly
2. Motion to approve the agenda
Motion to approve: Kevin, 2nd Brenda. Moved with unanimous vote
3. Approval of Minutes
 - a. August minutes: *Motion to approve: Kevin, 2nd Brenda. Moved with unanimous vote.*
4. Public comment on agenda items (2 minutes per participant)
5. Principal Report
 - a. Budget update (Information)
 - b. Academic overview (Information)
 - i. PEAKS Data
 - ii. MAP Data
6. Meeting the mission of the Charter
 - a. By-Laws review and recommendations
 - i. On file with ASD (Info)- *Moved to remove with unanimous vote.*
 - b. Board Development (information)
 - i. End of Year Report to ASD Board: *Changed format*
 - ii. Charter Academy
 - iii. Vacant Seats:
Amy moves to vote Meghan Cunningham and Joey Winter. Kevin 2nds. All in favor. Discussion. Unanimous vote. Motion carries.

Amy moves to vote Meghan Cunningham as secretary. Seconded by Brenda. Unanimous vote. Motion carries.
 - c. Marketing/Recruitment
 - i. Marketing/Recruitment Efforts (Discussion)
 1. Current Enrollment
 2. Ongoing marketing plan: Principal tasks
7. Public Comment on non-agenda items (2 minutes per participant)
8. Motion to adjourn: *Kevin, seconded by Brenda. Unanimous vote.*

9. *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.*