

Highland Academy
Academic Policy Committee –
Aug 2, 2021
6:00p -7:00 pm

1. Determination of Quorum and Call to Order:

Attending members: John Trampush, Jim Dube, Ayme Johnson, Brenda Bidwell, Alex Tatum, Orlandis Brown, Todd Burningham, Laura Hilger, Kelly Daugherty

Guests: Nicole Crosby, Ula

Alex Tatum called the meeting to order

2. Motion to approve the agenda

Brenda made a motion to approve the agenda, John seconded.
motion passed

3. Public comment - none

4. Principal Report-

- We have been awarded additional ESSER funds-
- New goals and guardrails adapted by the district: 34% of students will take Algebra II
- New counselor, Ula, has been hired with ESSER funds
- current enrollment = 170
- proposal to hire a 1.0 position math teacher with the additional ESSER 3 funds (secured for 2 years)

5. Executive Session

John moves to go into executive session to discuss personnel matters

Brenda seconds - approved

Personnel issues were discussed

John moves to leave executive session

Brenda seconds

Jim moves to accept the principal's proposal for spending the ESSER funds

Todd seconds

approved

6. Meeting the Mission of the Charter

7. *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.*

