

Highland Academy
Academic Policy Committee –
Board Development Committee & Building Committee
February 11, 2021
6:00p -7:30p

1. Determination of Quorum and Call to Order

Laura Hilger, Todd Burningham, Shelly Morgan, Jim Dube, Brenda Bidwell, Orlandis Brown, Robert Morgan, John Trampbush, Anne Reeves, Ulf Asplund

2. Motion to approve the agenda

3. Approval of minutes

4. Public comment (2 minutes per participant)

5. Principal Report

a. Student celebration-

Alumni celebration quote about their time at Highland shared with APC.

b. Charter renewal

Timeline leading up to charter renewal by 2023- Submit to ASD Board by July 2022, when approved by ASD Board submit to the State of Alaska by July 2023

6. Meeting the mission of the Charter

a. Re-Entry

i. Start date

John moved to approve March 15 as start date, Brenda 2nd. Motion passed.

Later amended with motion by Shelly for the APC to support Ayme Johnson to make the start date decision after weighing all stakeholder feedback. No APC vote needed to implement Ayme's decision. This amendment passed.

ii. Asynchronous Wednesday

APC supports an asynchronous Wednesday as outlined by Ayme.

b. APC Goals Strategy and Action

Committee rosters confirmed by Laura. Committee groups used break out room to meet.

Joseph shared out for the Family Involvement group

Todd shared out for the productivity group

Shelly shared out for the performance group

Next APC meeting was scheduled for April 8th.

Brenda moved to adjourn, Shelly 2nd.

Meeting adjourned

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.*

