

Highland Academy
Academic Policy Committee –
Board Development Committee & Building Committee
December 10, 2020
6:00p -7:30p

1. Determination of Quorum and Call to Order: *By Alex Tatum @6:02pm. Ayme Johnson, Alex Tatum, Todd Burningham, Meghan Cunningham, John Trampush, Kelly Daugherty, Shelly Morgan, Ulf Asplund, Laura Hilger, Brenda Bidwell, Jim Dube*
2. Motion to approve the agenda: *Laura moved, Shelly 2nd, moved to unanimous vote*
3. Approval of minutes: *Brenda moved, Jim 2nd, moved to unanimous vote*
4. Public comment (2 minutes per participant) *none*
5. Principal Report
 - a. Re-Entry Plan Overview
 - b. Budget Update
6. Meeting the mission of the Charter
 - a. Student Members – *Todd moved to privately discuss & review the two student member applications and select the new student member at the next meeting (January) , Ulf 2nd, discussion, moved to unanimous vote.*
 - b. Budget – *John moved to amend the motion from last meeting to set the student enrollment projection to 195, Laura 2nd, discussion, moved to unanimous vote*
 - c. APC Goals Strategy and Action – *committee breakout sessions & goal work*
7. Motion to adjourn - *Brenda, John 2nd @ 7:58pm*
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.*