

Highland Academy
Academic Policy Committee
December 5, 2019
6:00p -7:30p

1. Determination of Quorum and Call to Order - *Called to order by Alex @ 6:02p*
2. Motion to approve the agenda: *Brenda, Laura 2nd, Moved with unanimous vote*
3. Approval of Minutes
 - a. September minutes: *Brenda, Shelly 2nd, moved with unanimous vote*
4. Public comment (2 minutes per participant) - *none*
5. Principal Report
 - a. Budget update (Information)
 - i. Projection
 - ii. Lease
 - iii. SPED Formula Change
 - iv. 2019/2020 Funding Update
 - b. Academic overview (Information)
 - i. Student data
6. Meeting the mission of the Charter
 - a. By-Laws review and recommendations - *Amy moved to postpone due to need of the original By-laws copy, discussion, Ayme J. will distribute the correct bylaws, Laura 2nd*
 - b. 2020/2021 Budget Discussion and Approval - *Budget discussion, Laura moved next step is to investigate th projection (190) reduction in counselor and nurse FTE. Amy 2nd, moved with unanimous vote*
 - c. Board Development
 - i. 2020 Focus – *postponed to February*
 - ii. ASD Email for APC Members - – *move over to asdk12.org*
 - d. Principal Evaluation
 - i. Timeline & Process – *emailed out, Amy moved to create a governance committee that meets on January 23rd 6:00pm, Kelly 2nd, Laura suggested all members review evaluation processes and absorb the outcomes from the Jan. 23rd meeting before February Focus discussion*
 - e. Board Evaluation

- i. Timeline & Process – emailed out, Amy moved to create a governance committee that meets on January 23rd 6:00pm, Kelly 2nd, Laura suggested all members review evaluation processes and absorb the outcomes from the Jan. 23rd meeting before February Focus discussion*

7. Motion to adjourn: *Brenda, Kevin 2nd, unanimous vote*

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.*