Highland Academy

Academic Policy Committee –

Board Development Committee & Building Committee

Sept 17, 2020

6:00p -7:30p

1. Determination of Quorum and Call to Order: *Called to order by Alex @ 6:20p (Alex T, John T, Laura H, Meghan C, Kelly D, Brenda B,, Ayme J, Jim D, Todd B., Ulf A, Annie R, Joey W., Darrell V.)*
2. Motion to approve the agenda: *Brenda moved, John 2nd, moved to unanimous vote*
3. Approval of minutes­­­­: *Brenda moved, Jim 2nd, moved to unanimous vote*
4. Public comment (2 minutes per participant)
5. Principal Report
6. Meeting the mission of the Charter
   1. By-Laws review and recommendations
      1. Officer elections *– Single candidates for each office (Alex Tatum- CHAIR, Laura Hilger- VICE CHAIR, Meghan Cunningham- SECRETARY, Brenda Bidwell- TREASURER), John moved to approve all positions together, Ulf 2nd, moved to unanimous vote*
   2. Board Evaluation Goals & Next Steps
      1. Board evaluation & goal setting – *voting document, breakout discussions*, *Laura moved on three goal setting priorities, Brenda 2nd, moved to unanimous vote*
      2. Retreat – *please take survey, motion postponed to next meeting*
      3. Next meeting – *Todd moved to amend our monthly meeting schedule to meet every other month, with off months available for sub-committee meetings, Brenda 2nd, discussion, 2Y/7N/1A motion fails*

***October 15, 2020 @ 6:00pm***

1. Motion to adjourn - *Brenda, Laura 2nd @ 7:55pm*
2. *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.*