

Highland Academy
Academic Policy Committee
August 8, 2019
6:00p -7:30p

1. Determination of Quorum and Call to Order – *called to order at 6:03. Members present include Brenda Bidwell, Lily Spiroski, Amy Robinson, John Trampush, Alex Tatum, Shelly Morgan, Laura Hilger, Kevin Masterson, Amelia Johnson*
2. Motion to approve the agenda – *Motion by Kevin, second by Shelly, approved unanimously*
3. Approval of Minutes
 - a. June – *Motion by Shelly, second by Brenda, approved unanimously*
4. Public comment (2 minutes per participant)

Lily shared that Highland Academy has a former student and a current student who were sworn in with the Anchorage Assembly.
5. Student Presentation – None
6. Principal Report – presented by Ayme Johnson
 - a. Budget update (Information/Action)
 - i. Rollover Funds
 1. Report concerning current funds and items that will affect the funds
 - ii. Lottery Outcome & Projected OASIS Count
 1. Report showing current number of students. There is a waitlist currently
 - iii. Staffing Changes
 1. Report of new and returning staff. 10 advisories this year
 - b. Academic overview (Information)
 - i. Destination 2020 Goals
 - c. Adult Community Transition Program
 - i. Draft Memorandum of Agreement – reviewed and discussed
7. Meeting the mission of the Charter
 - a. By-Laws review and recommendations
 - i. Charter Renewal 2022 – 2023
 1. To begin reviewing at next years retreat
 - ii. Complaint Resolution Procedure [AR 6181(i)] - action item
 1. Motion made by Shelly to add to website, second by Lily, *approved unanimously*

b. Board Development

i. Upcoming Trainings – October 12, all APC members encouraged to attend

ii. Vacant Seats

1. Teacher representative seat is open
2. Student seat is open – process in place for selection
3. Alumni seat added to board – filled by Lily
4. Secretary board position is open

8. Next meeting October 10th at 6 pm.

9. *Motion to adjourn by Shelly, second by Lily, approved unanimously. Adjourned at 7:18 pm*