

Highland Academy
Academic Policy Committee
<https://asdk12.zoom.us/j/9055636917>
DECEMBER 8, 2022
6:00p -7:30p

Resources: [APC Main Folder](#)

- [December Pre-Work Attachments](#)
 - [SY2023 Goals All in One WORKING DOCUMENT](#)
- [Highland Collaborative Leadership Compact](#)
- [NOV 2022 APC Minutes](#)
- [Data Analysis Protocol](#)
- [Summer Work Session Survey](#)

Agenda

1. Determination of Quorum and Call to Order
Quorum (list attendance): [Laura, Kelly, Robin, Philippe, John, Alex](#)
Call to Order:
Moved: [Philippe](#)
Second: [John](#)
2. Land Acknowledgement:

**Please join me by acknowledging that we all live and work on the land of the Dena'ina people.
(*ASD is working standardizing the exact language, so this is subject to change.)**

3. Set Intentions
4. Motion to approve the agenda
Motion: [John](#)
2nd: [Kelly](#)
5. Approval of minutes
Motion: [Philippe](#)
2nd: [Kelly](#)
6. Public comment
[None](#)
7. Principal Report
 - a. Relocation Information/Budget Options
 - i. Board member opportunity-voicing more info request

[Motion to call a vote to approve budget as presented for the "stay here" option](#)
[Moved-](#) [Todd](#)
[Second-](#) [John](#)
[Motion-](#) [Carries](#)
8. Meeting the mission of the Charter
 - a. Housekeeping
 - b. Committee Goals -
 - i. Committee Share Out
 - ii. Marketing Committee?

[Each current committee will have a marketing strategy or action?](#)

Ideas/strategies will presented to the board for consideration
No committee will act on ideas without an ACP decision

iii. Enrolling new members to a committee

Philippe to join the Family Involvement Committee

iv. Clarifications

c. Establish Board Member/Committee Work Session Near Next Steps

- Committee Meeting
- For the purposes of beginning to schedule a 1 day summer “retreat”, prior to next meeting, fill out the attached survey
- Other?

Next Board Meeting: January 12

Adjournment - 7:31 pm

Moved- John

Second- Alex

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.