

Highland Academy
Academic Policy Committee
Minutes
December 10th, 2024
5:30-7:00

Zoom Information:

<https://asdk12.zoom.us/j/2314599803?pwd=eGNtbVE5eU9mV251a3NHeUdDVVRrQT09>

Meeting ID: 231 459 9803

Passcode: phoenix

Cyclical Resources:	Resources for this meeting:
<ul style="list-style-type: none">HACS APC Running Agenda Items CalendarHighland Collaborative Leadership CompactAPC CalendarAPC Main FolderCurrent Board RosterBy-Laws	<ul style="list-style-type: none">November 2024 MinutesOnboarding ProcessStrategic Plan Work Session2024 Highland Academy Strategic Goals - Brains...

Agenda

1.Determination of Quorum and Call to Order @ 5:35pm Leah Kellerby, Maryanne Andrew, Meghan Cunningham, Nicole Crosby, Kelly Sheffer

2.Land Acknowledgement:

Please join me by acknowledging that we all live and work on the land of the Dena'ina people:

Land Acknowledgement

We acknowledge that we gather here today on the traditional lands of the Dena'ina People of Upper Cook Inlet. For thousands of years the Dena'ina People have been and continue to be the stewards of this land. ASD is committed to diversity and inclusion, and it is with honor and respect that we recognize all Indigenous people who live and learn in our community.

3. Clarifications on Agenda and Set Intentions

4. Approval of the November minutes Maryanne moved to approve the November 2024 minutes, Leah K. seconded, November 2024 minutes approved unanimously.

5. Public comment

6. Principal Report

- ACTION:**
 - Budget Presentation
 - Maryanne moved to approve a projected 215 enrollment with additional 1.0 FTE SPED and 1.0 FTE counselor, Kelly S. seconded the motion, discussion, motion rejected.
 - Maryanne moved to approve a projected 210 enrollment with additional 1.0 FTE AEA position, Leah seconded the motion, motion approved unanimously.

7. Meeting the mission of the Charter

- PTSO Liaison Report Out
- Board member elections/Officer elections
 - Vice-Chair
- Strategic Plan Work - Goal Setting
- Set January Meeting Date - January 16th, 2024

8. Adjournment @ 7:03pm

Next Board Meeting: January 16th, 2024

Have any agenda items? Add to our [Running Agenda Items Calendar](#)

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.