

Highland Academy
Academic Policy Committee
<https://asdk12.zoom.us/j/9055636917>
JANUARY 19, 2023
6:00p -7:30p

Cyclical Resources: [APC Main Folder](#)

 HACS 22-23 APC Agenda Items Calendar

 SY2023 Goals All in One WORKING DOCUMENT

 Highland Collaborative Leadership Compact

Resources for this meeting:

- [DEC 2022 APC Minutes](#)
-  Copy of HACS AK STAR 21:22.pdf
 - [Data Analysis Protocol](#)
- [PSS and CCP Standard Revisions](#)
- [Summer Work Session Survey](#)
- [School Visit Sign Up Sheet](#)

Agenda

1. Determination of Quorum and Call to Order

- Quorum (list attendance):Phillipe Janicka, Laura Hilger, Shelly Morgan, John Trampush, Ayme Johnson, Robert Morgan, Kelly Daugherty
- **Call to Order: 6:11 pm**

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: Shelly**
- **2nd: Kelly**

5. Approval of minutes

- **Motion: Phillippe**
- **2nd: Todd**

6. Public comment

- **None**

7. Principal Report

- a. Lottery and Enrollment FY24
- b. FY 24 Budget Review after ASD approval
- c. Curriculum update
- d. Board member opportunity-voicing more info request

8. Meeting the mission of the Charter

- Housekeeping
 - Ulf Resignation, Vice-Chair vacancy
 - [John self nominates to become vice chair. Vote called and APC approves John to become](#)

[the vice chair person for the HACS APC](#)

- Board Principal Performance Process for February meeting
 - Need a secretary substitute
- Student chairs
 - [Will advertise at school for more](#)
- Summer Retreat Day
- AK Star Summary Data
 - i. Board continues the data analysis protocol with part II: Inferences

Notes from Part I, Observations (November):

Board Observations:

- Mean data above state and district
- Surprised, both better than I thought
- So few students, expected spread between proficient and advanced
- Covid Bubble
- Clarification on arrows
- Better score, but be worse, higher #=*worse*?
- Content spirals
- Levels vs. grade levels
- Grade level growth from 7th to 8th

Some shared wonderings/inferences instead of observations:

- [8/9 performed better, new to system, start to get the hang of it](#)
- [Students that stick with us, are they better off? Turnovers?](#)

January Inferences:

-Data suggests 1) HACS attracting stronger math students or 2) attracting regular math students but not developing them as well

-6th graders must have been already high in math from last year

-it is difficult to make a good inference from just this score report. Could pulling more complexity of data sample, other tools, support better inferences?

-The data indicates the median is only 1% lower than the district, and 2% better than the state. Looking at the middle show consistency with the district.

—comments in the zoom chat—

Our math class are by academic levels and not be grade level. AK Star is a grade level test. We are seeing many students coming to Highland who come in with lower math scores on MAP and we place them in lower than "expected" grade level class.

Our math curriculum follows vertical looping and repeating of categories like stats and probability, geometry, and other areas that aren't necessarily showing up on the AK Star test (depending on the grade level)

The math is concerning and I'm wondering if it picks up in 10-12 grade or if our methods as described above aren't as productive? Or if we are getting students who start at a lower point in time?

My sense is that Highland is attracting students with low math skills at present. I don't think this is bad but it DOES seem to be a fact we need to address

- Committee Goals -
 - i. Committee Share Out
 - [CPP- continue drafting tools](#)
 - [FI- no meeting, snow days](#)
 - [Per- site visit concept progress. Site visit sign up linked to meeting agenda](#)
 - ii. Clarifications

- Establish Board Member/Committee Work Session Near Next Steps
 - Committee Meeting (add sub-action around marketing)
 - 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: February 9

Adjournment - 7:40 pm

Moved- John

Second- Shelly

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.