

Highland Academy  
Academic Policy Committee –  
April 14, 2022  
6:00p -7:30p

<https://asdk12.zoom.us/my/ameliajohnson>

1. Determination of Quorum and Call to Order  
**Call to Order: 6:07pm/8:07pm (MST)**  
**Quorum/Attendance: Laura, Jim, John, Robin, Ayme, Brenda, Ulf**
2. Motion to approve the agenda  
**Motion: Brenda**  
**Second: John**  
**Motion Approved**
3. [Approval of minutes](#)  
**Motion: Brenda**  
**Second: John**  
**Motion Approved**
4. Public comment  
None present
5. Principal Report  
**Celebrations:**
  - Prom
  - Staff PD
  - Lottery Update (43 accepted their lottery spot!)**PTSO Report:**
  - Fundraising going well from the last one
  - Supported prom
  - Barnes and Noble fundraiser went well
  - Still on the hunt for a pull tab gamer to partner with us
  - PTSO google ad for Highland
6. Meeting the mission of the Charter
  - a. Committee Work
    - i. Charter Renewal
  - b. Charter Revision Process Updates

**Adjournment: 7:35/9:35pm MST**

**Motion: Brenda**

**Second: Laura**

**Motion Approved**

*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.*

