1. Determination of Quorum and Call to Order
2. Motion to approve the agenda
3. Approval of minutes *January 13 Minutes*
4. Public comment - Kelly Daugherty requested we include 3rd Q data in Data Review in April
5. Principal Report
   a. Student Data
      i. For 11th consecutive year we will be representing AK in the Real World Design Challenge with Kellerby as lead educator and students taking ownership. This will likely all be via Zoom this year, including a 10min presentation.
      ii. Two students completed grad requirements in Semester 1 and will both likely participate in the May 10 Graduation Ceremony.
      iii. Six site visits this month through Phoenix Rising. Occupational Therapist at the end of her career finally found Highland and said she's always looked for a school like ours. We need 80 new students. Have received 17 applicants in 10 days with 19 more in process. Spring Lottery closes March 17 and reopens with Summer Lottery.
      iv. Alternative and Charter School Fair Feb. 19 at ASD Ed Ctr (12pm-4pm). All members are encouraged to stop by.
      v. Under projection by $227K which we can cover w ESSER funds, while still having some funds left. Staffing decisions in April where we need to decide on Counselor/Nurse positions. Our counselor has been a huge help this year!
   b. PTSO Report
      i. Robin Brosius, PTSO liaison shared about January sledding event
      ii. Robin is new VP on PTSO; New positions will be available in March
      iii. We have some funds, but still seeking a new gaming Operator to keep funds flowing
      iv. Historical documents are organized on the
      v. Papa Murphy's pizza orders will be coming up in April
      vi. March 19 B&N Fundraiser - need board support from APC to share highlights
      vii. Looking to have printed swag for the event
      viii. Working on a Google ad paid for by personal board member investments
      ix. Live Discord event coming up on Feb. 22
6. Meeting the mission of the Charter
   a. PTSO Liaison Position

i. We won't modify the bylaws so that the board can continue to operate if we
            don't happen to have someone in this position. However, we will strongly
            encourage this position annually.
        ii. Robin Brosius self-nominated to be a new Parent Member on the board who
            also fills the Liaison seat. Brenda Moves, Shelly seconds. Unanimous consent.
    b. Data Review (Moved to April Meeting)
    c. Charter Revision Circle Back
        i.   John will send out a plan for Section E weekly reviews.
        ii. Step 1: We will each focus on one section a week and focus on
             reading/commenting asynchronously. We make recommendations in the
             comments.
        iii. Step 2: Board discusses comments and makes final decisions to share with ASD.
        iv. Step 3: APC meets with ASD to review/finalize.
        v.   Chris let us know we are farther ahead than most charter schools.
    d. Principal Performance Process Overview (Principal Performance Reflection Frame)
        i.   Ayme looks at all standards and her staff rate her compared with standards
        ii. Ayme uses this to set goals
        iii. Board listens to Ayme's review and provides feedback using: WIN, WONDER,
             SUGGEST
        iv. Ayme asks clarifications and driving questions
    e. Meeting Adjourned 7:15pm. Motion by Brenda.

7. *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.*