

Highland Academy
Academic Policy Committee –
January 13, 2022
6:00p -7:30p

1. Determination of Quorum and Call to Order
2. Motion to approve the agenda
Motion: Brenda
Second: Todd
3. Approval of minutes [link to November meeting minutes](#)
Motion: Brenda
Second: John
4. Public comment
Should we make the PTSO liaison a voting member? This would include a change in the charter
Or, this position reports out during committee report out
We will follow up on this at our next meeting
5. Principal Report
 - a. Budget & Staffing
6. Meeting the mission of the Charter
 - a. Budget Approval 2022/2023
Motion: Laura
Second: Todd
 - b. Committee Work
 - i. PTSO Liaison
 - Membership and Outreach Committee
 - How might we help the Phoenix Rising group or outreach?
 - Paying for advertising, where does this come from
 - ii. Student Progress and Principal Performance Goals

Data Protocol Notes:

We will continue the data protocol activity in Feb.

Team: Ayme, John, Robin, Kelly

Team: Brenda, Todd, Laura

Observations:

- Climate survey shows overall marked well
- Progress Reports:
 - 2/4 content areas, SE being the highest, show a 49-57%
 - All content areas for the 2nd graph on competency level show around 50% at proficient
 - All content areas for the 2nd graph on competency level show 15% or less at advanced

c. Charter Revision Updates

- Put on Feb. agenda to circle back to our charter revision next steps

Adjourn 7:35

Motion: Brenda

Second: Laura

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.*