

Highland Academy  
Academic Policy Committee –  
March 17, 2022  
6:00p -7:30p

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

1. Determination of Quorum and Call to Order

**Call to Order: 7:36pm**

**Quorum:** Todd, Jim, Alex, Shelly, Brenda, Laura, Ulf (Ayme)

2. Motion to approve the agenda

**Motion:** Shelly

**Second:** Brenda

**Motion Approved**

3. Approval of minutes

**Motion:** Shelly

**Second:** Brenda

**Amendment Made:** add the attendance under the quorum/call to order

**February Attendance:** John, Ulf, Jim, Kelly, Brenda, Shelly, Robin (Ayme)

**Motion Approved**

4. Public comment

**None present**

5. Principal Report

**Celebrations:**

Phoenix Rising Recruitment

Lottery-72 applications

Student leadership/Competitions, Prom, working through some of the challenges with decision-making

6. Meeting the mission of the Charter

a. Committee Work

i. Principal Performance Evaluation

b. Charter Revision Updates

i. May Meeting:

1. Bulk of meeting: APC Evaluation

2. Make overview decisions and plans for charter revision work session (Priority is to select a date)

**Adjournment: 9:08pm (PST)**

**Motion:** Brenda

**Second:** Ulf

**Motion Approved**

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.*

