

Highland Academy
Academic Policy Committee –
May 12, 2022
6:00p -7:30p

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

1. Determination of Quorum and Call to Order

Call to Order: 6:07pm

Quorum/Attendance: Laura, Jim, John, Robin, Ayme, Ulf, Kelly, Todd

2. Motion to approve the agenda

Motion: John

Second: Kelly

Motion Approved

3. Approval of minutes

Motion: Todd

Second: Kelly

Motion Approved

4. Public comment

None present

5. Principal Report

a. Celebration

- i. Graduation
- ii. Monday Graduation
- iii. Intensives
- iv. Summer school
- v. Summer lottery

b. Staffing

- i. Resignation/Retirement:
 1. Nurse
 2. ELA
 3. Math
 4. SPED

c. Budget

- i. Will report out on the budget at our next meeting

PTSO Update:

- Pampered Chef Fundraiser
- Still working on our gaming partner
- Google Ads going

6. Meeting the mission of the Charter

a. APC Evaluation

Phase I: Committee Share Outs

1. Performance

- Principal Eval Tool-meaningful tool, aligned to the vision, principal voice
- Data Reporting-did develop data reporting landscape, hearing a lot more about data in our meeting and feel more informed
- Protocol for data dive has been identified

Next Steps: Data dive, informal site visits schedule and process for it

2. Protocols and Productivity

- Template for goal committee reporting out
- Collaborative processes and protocols have been developed, still needs a revision
- Highland compact created and adopted
- G Drive system to help organizing committees

Next Steps-Involving others in committees; onboarding new members piece flushed out

3. Family Involvement

- Lots of goals were impacted by the COVID mitigations and rules

Next Steps:

- Maybe focus more on committee organization and business partners to get students involved outside and them back in
- Reestablishing some of the family and community involvement pieces that we use to do
- Establishing a few solid business partners
- Community connections-we have a lot of those and get those on the plan

b. [Charter Revision Updates](#)

Timeline Proposal

June 9th

Decide on Sub-committee at June meeting, which would be in charge of ensuring the application is completed accurately

August 10th

- Charter Revisions Continued
- Board Position Elections

Adjournment: 7:38pm

Motion: Laura

Second: Ulf

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.