

**Highland Academy
Academic Policy Committee
Minutes
November 14th, 2024
5:30-7:00**

Zoom Information:

<https://asdk12.zoom.us/j/2314599803?pwd=eGNTbVE5eU9mV251a3NHeUdDVVRrQT09>

Meeting ID: 231 459 9803

Passcode: phoenix

Cyclical Resources:	Resources for this meeting:
<ul style="list-style-type: none"> HACS APC Running Agenda Items Calendar Highland Collaborative Leadership Compact • APC Calendar (needs updating for SY2025)• APC Main Folder• Current Board Roster• By-Laws	<ul style="list-style-type: none">• October 2024 Minutes• Onboarding Process• Strategic Plan Work Session•  2024 Highland Academy Strategic Goals - Brains...

Agenda

1. Determination of Quorum and Call to Order @ 5:36pm Serene Boyland, Kelly Daugherty, Leah Kellerby, Maryanne Andrew, Meghan Cunningham, Nicole Crosby

2. Land Acknowledgement:

Please join me by acknowledging that we all live and work on the land of the Dena'ina people:

Land Acknowledgement

We acknowledge that we gather here today on the traditional lands of the Dena'ina People of Upper Cook Inlet. For thousands of years the Dena'ina People have been and continue to be the stewards of this land. ASD is committed to diversity and inclusion, and it is with honor and respect that we recognize all Indigenous people who live and learn in our community.

3. Clarifications on Agenda and Set Intentions

4. Approval of the October minutes Leah K. moved to approve the October 2024 minutes, Kelly D. seconded, October 2024 minutes approved unanimously.

5. Public comment

6. Principal Report

- **NON-ACTION:**
 - Preliminary Budget Presentation

7. Meeting the mission of the Charter

- PTSO Liaison Report Out
- Board member elections/Officer elections Serene B. moved to elect Leah Kellerby for APC chair, seconded by Kelly D, approved unanimously.
- Strategic Plan Work - Goal Setting
- Set December Meeting Date

8. Adjournment @ 7:04pm

Next Board Meeting: Tuesday, December 10th, 2024

Have any agenda items? Add to our [Running Agenda Items Calendar](#)

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.