

Highland Academy
Academic Policy Committee
NOVEMBER 2, 2023 Minutes
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● APC Main Folder● SY2024 Goals All in One● Current Board Roster	<ul style="list-style-type: none">● September 2023 APC Minutes● APC Calendar● By-Laws

Agenda

1. Determination of Quorum and Call to Order @ 5:34pm *Philippe Janika, Robin Brosius, Meghan Cunningham, Kelly Daugherty, Nicole Crosby, Joanie Nardini, Heidi Barnes, Simon Rose*

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. Set Intentions

4. Motion to approve the agenda

Robin moved to approve the agenda, seconded by Meghan

5. Approval of the September minutes

Robin moved to approve, Meghan seconded, motion carried unanimously

6. Public comment

7. Principal Report

- NON-ACTION:
 - School Start Time
 - OASIS Count

8. Meeting the mission of the Charter

- **PTSO Liaison Report Out**
- **Board Academy Overview: What do we need to start, stop, and/or continue?**
 - START: Via zoom, we must do votes by roll call
 - START: new motion process
 - Members make a motion as opposed to chair calling for one
 - Motion needs a 2nd
 - Open Discussion
 - Then Vote
 - STOP: Don't need a vote to approve agenda or to end meeting
 - CONTINUE: By-Law Review, Committees, and board evaluations
 - Other?

- **Housekeeping**
 - **NEW:** Post all committee meetings ahead of time onto our [shared google calendar](#) so that Nicole can post for the public
 - Website needs updating, send pic and bio to Nicole asap [see Laura's on website for an example]

November 16th deadline for website bios
- **Board Officer Elections for SY2024**

Phillippe moved to nominated himself as vice-chair, Kelly seconded, motion carried unanimously

Secretary and Treasurer positions are still open
- **Goal Committee Updates**
- **If time, Goal Committee Workshop**
 - Schedule next committee meetings

Next Board Meeting: ~~October 19, 6:00pm~~

November 16 5:30-7:00pm

Kelly moved to adjourn the meeting @7:03pm, seconded by Robin

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.