

Cyclical Resources:	Resources for this meeting:
<p><b>APC Main Folder</b></p> <ul style="list-style-type: none"> <li> <b>HACS 22-23 APC Agenda Items Calendar</b></li> <li> <b>Highland Collaborative Leadership Compact</b></li> <li> <b>SY2023 Goals All in One WORKING DOCUMENT</b></li> </ul>	<ul style="list-style-type: none"> <li>● <a href="#">March 2023 APC Minutes</a></li> <li>● <a href="#">Summer Session Voting</a> (also where you sign up for a site visit)</li> <li>● <a href="#">Town Hall Data</a></li> <li>● <a href="#">Board Evaluation Process</a></li> </ul>

**Agenda**

1. Determination of Quorum and Call to Order

Call to order: 6:44 pm

Laura H, Todd B, Jim D, John T, Robin B, Kelly D, Ayme J,

2. Land Acknowledgement:

**Please join me by acknowledging that we all live and work on the land of the Dena’ina people.**

**(\*ASD is working standardizing the exact language, so this is subject to change.)**

3. Set Intentions

4. Motion to approve the April agenda

Motion: Jim

Second: Second

Passes

5. Approval of March minutes

Motion: John

Second: Kelly

Passes

6. Public comment

PTSO: book fair coming up, donations for breakfast cart

7. Principal Report

ASD finalizes land acknowledgment language, Graduation coming up at Bartlett May 18 at 6 pm, Lottery update

- ACTION

- Vote to increase our FTE by 0.6, allowing us to focus on Math and our SIP which is focused on graduation rate

Motion: Jim

Second: John

Passes

- NON-ACTION

8. Meeting the mission of the Charter

- Principal Hiring Update

- Results from the Town Hall and Round 2 Interviews
- Recommendation
- ACTION

- Vote on final selection

Motion: Forward Nicole Crosby to ASD HR for Hire as Principal

Second: Jim

Passes

- Housekeeping

- **NOTE:** Laura missing regular May 11 board meeting
  - Do we want to do the May 11th in person?
- SY24 Retreat/Work Session: Fill out form asap

- **NOTE:** August 10 meeting has been moved to August 14 and extended (regular board + work session)
- Committee Updates
  - Family Involvement
  - Performance
    - Data reviews to come
  - Protocols and Productivity
    - Worked on supporting principal hiring process
- Board Evaluation Process
  - Overview and Initial Steps
- Establish Board Member/Committee Work Session Near Next Steps
  - Get ready for board evaluation on May 11 by working through the provided tool
  - Other?

**Next Board Meeting:** May 11 (in person?)

Adjourn

Motion: Jim

Second: Kelly

Adjourned at 7:54pm

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.