

Highland Academy  
Academic Policy Committee  
May 28, 2020  
6:00p -7:30p

1. Determination of Quorum and Call to Order. *Called to order by Ale p*
2. Motion to approve the agenda. *Shell John<sup>nd</sup> moved to nanimo s ote*
3. Approval of Minutes
  - a. April minutes *John Shell<sup>nd</sup> moved to nanimo s ote*
4. Public comment (2 minutes per participant) *none*
5. Principal Report
  - a. Celebration – Graduation
  - b. Enrollment
  - c. Staffing
  - d. Climate & Connectedness Results; Next Steps
  - e. Budget
  - f. Building
6. Meeting the mission of the Charter
  - a. By-Laws review and recommendations
    - i. Terms - *email Meghan C nningham c nningham meghan asdk org o r dates please mo e item to special meeting*
    - ii. DEED Calendar Waiver - *Brenda moved to appro e the t o additional teacher in ser ice da s on the calendar Shell<sup>nd</sup> moved to nanimo s ote*
    - iii. Sub-Lease – *A me J Ale La ra and John join b ilding s b committee and meet this s mmer to report back to ne t APC meeting in J l*
  - b. Board Evaluation Goals & Next Steps - *Am R moved to postpone and create ne board goals and complete Board E al ation at the J l APC meeting John<sup>nd</sup> moved to nanimo s ote*
  - c. Principal Evaluation *Shell moved to go into e ec ti e session ith Darrell Vincek in ited Am R<sup>nd</sup> moved to nanimo s ote*
7. Motion to adjourn