Highland	Academy
	
Academic	Policy	Committee	
–
	
	
Board	Development	Committee	&	Building	Committee
	
February	11,	2021
	
6:00p	
-7:30p
	
	
1.
 Determination	of	Quorum	and	Call	to	Order
	
Laura	Hilger,	Todd	Burningham,	Shelly	Morgan,	Jim	Dube,	Brenda	Bidwell,	Orlandis	Brown,	
Robert	Morgan,	John	Trampbush,	Anne	Reeves,	Ulf	Asplund
	
2.
 Motion	to	approve	the	agenda
	
3.
 Approval	of	minutes
	
4.
 Public	comment	(2	minutes	per	participant)
	
5.
 Principal	Report
	
a.
 Student	celebration
-
	
	
Alumni	celebration	quote	about	their	time	at	Highland	shared	with	APC.
	
b.

Charter	renewal
	
Timeline	leading	up	to	charter	renewal	by	2023
-
	Submit	to	ASD	Board	by	July	2022,	when	
approved	by	ASD	Board	submit	to	the	State	of	Alaska	by	July	2023
	
6.
 Meeting	the	mission	of	the	Charter
	
a.
 Re
-Entry	
	
i.
 Start	date
	
John	moved	to	approve	March	15	as	start	date,	Brenda	2nd.		Motion	passed.		
Later	amended	with	motion	by	Shelly	for	the	APC	to	support	Ayme	Johnson	to	
make	the	start	date	decision	after	weighing	all	stakeholder	feedback.		No	APC	
vote	needed	to	implement	Ayme’s	decision.		This	amendment	passed.