Highland Academy Academic Policy Committee <u>https://asdk12.zoom.us/j/9055636917</u> DECEMBER 8, 2022 6:00p -7:30p

R APC MI F

December Pre-Work Attachments

SY2023 Goals All in One WORKING DOCUMENT
Highland Collaborative Leadership Compact
NOV 2022 APC Minutes
Data Analysis Protocol
Summer Work Session Survey

A

1. Determination of Quorum and Call to Order

Q d d Ld K R P J A

2. Land Acknowledgement:

Р	ASD	1	_	_	3	_	1	_	DÌÌÌ
	ASD			1		1		1	

3. Set Intentions

J

4. Motion to approve the agenda

Μ

K

5. Approval of minutes

Μ

K

6. Public comment

Ρ

None

7. Principal Report

a. Relocation Information/Budget Options

i. Board member opportunity-voicing more info request

Motion to call a vote to approve budget as presented for the "stay here" option

Moved-Todd

Second-John

Motion-Carries

8. Meeting the mission of the Charter

- a. Housekeeping
- b. Committee Goals
 - i. Committee Share Out
 - ii. Marketing Committee?

Each current committee will have a marketing strategy or action?