**AURORA BORELIS CHARTER SCHOOL**

**ACADEMIC POLICY COMMITTEE MEETING**

**Minutes**

**August 14, 2018 at 5:30p.m.**

1. Welcome
   1. Called to Order-Mr. Jackman @ 5:32
   2. Roll Call

Present- Mr. Sturman Mr. Klein Mr. Strait Mr. Jackman Mr. McCanna

Absent- Mr. Gordon

* 1. Introduction of Guests. Parents: Clint Montague
  2. Approval of Minutes for May 29, 2018. Motion by Mr. Klein, 2nd by Mr. Sturman
  3. Any additions to the Agenda. None
  4. Approval of Agenda Motion by Mr. Klein, 2nd by Mr. Sturman. Unanimously passed

Agenda:

1. PARENT COMMENTS: None
2. STAFF COMMENTS: None
3. APPOINT NEW APC MEMBER: Mr. Klein made a motion to have Clint Montague appointed to Seat B. Mr. Strait seconded the nomination of Mr. Montague. Unanimously passed. Everyone welcomed Mr. Montague to the APC. Mr. McCanna let Mr. Montague know that he will be an official member starting at the next meeting.
4. ELECT BOARD ROLES FOR 2018-19: Mr. Strait made a motion to keep the roles the same as they are now with the change of having Mr. Montague as the Secretary. Mr. Klein seconded the nomination and all were in favor. Unanimously passed.
5. ADMINISTRATORS REPORT:

Presented by Mr. McCanna. Please see written report presented at meeting.

1. FINANCIAL REPORT:

Mr. McCanna reported that the finances of the school are in line with previous years. He will be preparing a financial outline and sharing it with Mr. Gordon, the Treasurer of the APC.

1. ACCELERATED READING (AR) PROGRAM UPDATE: Mr. McCanna reported that the staff wanted to change the AR points students need in grades 4-8th. He handed out a sheet with the points for each grade. He asked if the APC would approve the change in AR. Mr. Klein made a motion to approve the changes as outlined in the AR document. Mr. Sturman seconded the motion. Unanimously passed.
2. HIGH SCHOOL PROCESS:

There was a discussion by everyone about the current process of adding grades 9-12 to our current charter. It was decided that everyone would meet and discuss the situation on September 17 at 6:00pm.

1. PARENT COMMENTS: None
2. BOARD MEMBER COMMENTS:

Mr. Jackman Welcomed Clint.

Mr. Strait- Welcomed Clint to the board.

Mr. Klein None

Mr. Sturman . Thanked Clint for his attendance at APC meetings over the last two years.

NEXT MEETING DATE: October 9, 2018 6:00pm

1. ADJOURNMENT: 7:39 pm Motion made by Mr Sturman Seconded by Mr. Strait

Unanimous