**AURORA BORELIS CHARTER SCHOOL**

**ACADEMIC POLICY COMMITTEE MEETING**

**Minutes**

**October 24, 2017 at 5:00p.m.**

1. Welcome
   1. Call to Order by Mr Jackman @ 5:00pm
   2. Roll Call

Present- Mr. Jackman, Mr. Wonser, Mr. Klein, Mr. Strait, Mr Sturman, Mr. Gordon

Administrator- Mr. McCanna,

Absent-

* 1. Introduction of Guests - Vicki Wonser, Corinna Klein, Kaley Mcglasson, Tesa Sturman, (staff), Derik Ratliff, Jenna Ratliff, Mrs Harding, Luke Oliver
  2. Approval of Minutes for August 29, 2017

Motion, Mr Klein Second, Mr Sturman Unanimous

* 1. Any additions/changes to the Agenda

Move item 3 to follow item 9

* 1. Approval of Agenda

Motion, Mr Sturman Second, Mt Klein Unanimous

Agenda:

1. PARENT COMMENTS:

Vicki Wonser commented on presentation at KPBSD meeting

Agreed to allow parent comments during item 6

1. STAFF COMMENTS:

Luke Oliver. Stressed importance of confidentiality in executive sessions.

1. EXECUTIVE SESSION: (Tardy Issue)

Moved to follow item 9 so parents can be excused.

1. PTC REPORT:

Presented by Mr. McCanna. Request to change fiscal year.

Mr Klein make motion to approve. Mr Strait 2nd Passed Unanimous

1. ADMINISTRATOR REPORT:

Written report presented by Mr. McCanna.

1. BUILDING SECURITY:

Mr McCanna mentioned man who set off fire alarm **during boys & girls club** (approx. 5pm) & measures taken to alert staff. Requested of police that he be banned from all ABCS property. Spoke to B&G club that they no longer leave doors unlocked & unattended during B&G club hours as Aurora still has students present at times.

Same man did same thing at Sterling Elementary 2 days later. Has been banned from all KPBSD properties. Our security cameras were explained.

Kaley Mcglasson pointed out that there is no physical security at front door during school hours. Mr McCanna explained that custodian now works days as an extra “set of eyes” for security. Explained that all younger kids go to bathrooms in pairs & kids are instructed to tell staff if they see strangers in the halls.

Discussed possibility of observers at front door or buzzers. Possibility of security cards for all parents & B&G have to buzz-in their people. Possibility of adding doors that would limit downstairs access. Playground security also questioned & discussed. KPBSD will be at school Thursday to repair fence. Mr McCanna has met with staff to discuss issues & how we might improve security including during fire drills. ALICE drills explained. Possibility of moving B&G club offices to different location discussed.

Mr McCanna will discuss the possibility of adding doors that will limit downstairs access with KPBSD maintenance Thursday when they are here to repair fence. Will also meet with leaders of B&G club to discuss security.

APC will have work session to discuss Security Concerns on Oct 30 at 5:30pm

1. ABCS SCHOOL DEVELOPMENT PLAN: Tabled for next meeting.
2. HIGH SCHOOL COMMITTEE REPORT:

Parent survey discussed. Curriculum has been looked into.

Possibility of different building discussed. Will add to work session agenda for Oct 30

1. PARENT COMMENTS:

None

(**Item 3**)

1. EXECUTIVE SESSION: (Tardy Issue)

Moved to follow item 9 so parents can be excused.

Mr. Jackman made a motion to go into Executive Session for the purposes of discussing a tardy issue and Mr. Klein seconded the motion. APC Board went into Executive Session at 6:10. APC came out of Executive Session at 6:25.

1. BOARD MEMBER COMMENTS:

Discussion by all regarding security, more to be addressed at upcoming work session.

Mr. Jackman

Mr. Wonser

Mr. Klein

Mr. Strait

Mr Sturman

Mr. Gordon

1. NEXT MEETING DATE:

Work session regarding security & high school Oct 30 @5:30

NA time for the next regular meeting will be determined at work session on Oct 30

1. ADJOURNMENT:

Motion, Mr Jackman Second, Mr. Gordon Unanimous

@ 6:53