**AURORA BOREALIS CHARTER SCHOOL**

**ACADEMIC POLICY COMMITTEE MEETING**

**AGENDA**

**February 4, 2019 at 5:30 p.m.**

1. Welcome
   1. Call to Order
   2. Roll Call
      1. Present- Mr. Jackman, Mr. Gordon, Mr. Klein, Mr. Montague, Mr. McCanna
      2. Absent- Mr. Sturman, Mr. Strait
   3. Introduction of Guests
      1. Melissa York
      2. Don Holmes
      3. Dana McDonald
   4. Approval of Minutes for November 29, 2018
      1. Gordon Motion, Klein second
   5. Any additions to the Agenda
   6. Approval of Agenda
      1. Montague Motion, second Gordon

Agenda:

1. PARENT COMMENTS:
   1. None
2. STAFF COMMENTS:
   1. None
3. EXECUTIVE SESSION (ENROLLMENT):
   1. 5:35 pm Enter executive session Purpose of enrollment. Mr. McCanna, and Mrs. York present.
   2. 5:55 Exit executive session
4. ADMINISTRATOR REPORT:
   1. 4 students on academic contract, 2 on behavior contract
   2. Increase in Pre-arranged absences this year. This puts a burden on teacher. Possible need for an attendance policy
   3. AIMS testing is finished. Terra Nova and PEAK testing upcoming.
      1. District eliminated AIMS next year and moving on to MAP testing.
   4. Mr. Palm is retiring this year, will look into posting this position this spring.
   5. PTC did a fundraiser for Mary, and had a good turnout on the pasta feed.
   6. ABCHS charter committee has chosen not to move forward next year based on district not allowing preferential enrollment of ABC students. Have not heard back from district. Committee is still interested in moving forward. A new highschool is potentially starting up that would impact an ABCHS.
      1. Mrs. McDonald: Kenai Classical is a Christian based highschool that is starting up next year. Minimum enrollment of 9 students. Curriculum is set, does not have a teacher yet.
   7. Mrs. Palm may be around the beginning of next year to help with the enrollment process.
5. ADMINISTRATOR EVALUATION:
   1. John O’Brien contacted Mr. Jackman regarding retaining Mr. McCanna to begin the contract process.
   2. Survey’s will be sent out to allow Parents and staff have a voice in the evaluation process later this year.
   3. Klein motions, Gordon seconds retaining Mr. McCanna next year.
      1. 4 in favor, none opposed. Motion passes
6. FINANCIAL REPORT:
   1. Reduced student based allocation of $30,000 (193.7 students vs projecting of 197). This should not greatly affect the school moving forward.
   2. Jackman: how would the Governor’s education budget proposal affect ABC?
      1. Mr. McCanna: the first year we would have rollover money and would be able to cover. If financial cuts last further could be an issue and could also affect non-tenured teachers if tenured teachers around the district are released at other schools.
7. BUILDING SECURITY:
   1. No new updates. Still scheduled to have the buzz in door system installed this spring. Would be the decision of the school how to operate the system.
   2. Would need to determine how to operate this system with Boy and Girls Club.
   3. Mrs. McDonald: Has discussed the Boys and Girls club with Mr. Micciche. Mr. Micciche would be open to discussing building use with ABCS
8. APC MEMBER REPLACEMENT:
   1. Mr. Sturman is no longer eligible as an APC member as his kids were dis-enrolled this January.
      1. Need to look into replacing Mr. Sturman’s seat as soon as possible.
   2. Gordon: Motion to appoint Mrs. Dana Mcdonald to replace the vacancy from Steve Sturman (1.5 years remaining on seat). Klein seconded the motion.
      1. 4 in favor, none apposed.
      2. Mrs. McDonald will officially be appointed at the next APC meeting.
   3. Mr. Strait seat and Mr. Montague’s seat will also be available after the end of year, with no enrolled kids for 2019/2020 school year.
9. PARENT COMMENTS:
   1. Mrs. McDonald: Thanks the APC for their support with the highschool. Looks forward to being a part of the ABCS APC
10. BOARD MEMBER COMMENTS:
    1. Mr. Montague: Thanks Mrs. McDonald for consistently attending APC meetings and welcomes her to the board.
    2. Mr. Klein: Thanks Mrs. McDonald for accepting the APC role
    3. Mr. Gordon: Welcomes Mrs. McDonald to the APC board.
       1. Wants to thank the music department for the Christmas concert.
    4. Mr. Jackman: Welcomes Mrs. McDonald
11. NEXT MEETING DATE: April 1, 2019 at 5:30 pm
12. ADJOURNMENT: Gordon motion, Klein seconds.