**AURORA BOREALIS CHARTER SCHOOL**

**ACADEMIC POLICY COMMITTEE MEETING**

**AGENDA**

**May 16, 2019 at 5:30 p.m.**

1. Welcome
	1. Call to Order @ 5:30 Mr. Jackman
	2. Roll Call
		1. Present- Mr. Strait, Mr. Klein, Mrs. McDonald, Mr. Gordon, Mr. Jackman, Mr. Montague, Mr. McCanna
		2. Absent- None
	3. Introduction of Guests - None
	4. Approval of Minutes for May 7, 2019
		1. Motion: Agenda 6 to be amended: Mrs. McDonald motion, Mr. Gordon approval
	5. Any additions to the Agenda
		1. Executive Session for Agenda #3.
	6. Approval of Agenda: Motion Mr. Klein, Second Mr. Montague

Agenda:

1. PARENT COMMENTS: N/A
2. ABCS PERFORMANCE REVIEW: (Performance Review Document)
	1. See Attached
3. APC APPOINTMENTS TO SEATS B AND C FOR THE 2019-20 SCHOOL YEAR:
	1. Three letters from parents: Mark Montgomery, Ginni Delon, Daniel Mahr
	2. Seat B is one year. Seat C is two-year seat.
	3. Motion for executive session 6:20: Mrs. McDonald, second Mr. Gordon. All APC members and Mr. McCanna attended the executive session.
	4. Motion to exit executive session 6:35: Mr. Montague, second Mr. Klein
	5. Motion from Mr. Strait, second Mr. Klein to approve Ginni Delon for seat C. Mark Montgomery Seat B. Unanimously approved.
4. PARENT COMMENTS: N/A
5. BOARD MEMBER COMMENTS:
	1. Mrs. McDonald: Great school year for us, and thank Mr. McCanna for a good school Year.
	2. Mr. Klien: Thanks for a good year. First meeting next year we will assign positions
	3. Mr. Jackman: Thanks Mr. McCanna for the school year.
	4. Mr. Montague: Thanks the APC members and Mr. McCanna for a good 9 years at the school, and appreciates being a part of the process.
	5. Mr. Strait: Still hearing things about the school being ‘privileged’ school. Thinks it comes from KBSD. Possibly the way to get around it would be to have a private ballot anonymous for parents to show the district it is not a ‘privileged’ school. Mr. McCanna: we have several families that qualify, but do not sign up for any assistance.
6. NEXT MEETING DATE: TBD
7. ADJOURNMENT: Mr. Jackman Motion to Adjourn, Mr. Klein second