**AURORA BORELIS CHARTER SCHOOL**

**ACADEMIC POLICY COMMITTEE MEETING**

**Minutes**

**January 23, 2018 at 5:30p.m.**

1. Welcome
   1. Call to Order- Bruce @ 5:30
   2. Roll Call

Present- Mr Jackman Mr Strait Mr Klein Mr Sturman

Mr Gordon Mr Wonser Mr McCanna

Absent- None

* 1. Introduction of Guests- Clint Montague
  2. Approval of Minutes for November 28, 2017: Motion by Mr. Klein, 2nd by Mr. Gordon
  3. Any additions to the Agenda- None
  4. Approval of Agenda: Motion by Mr. Gordon, 2nd by Mr. Straight. Unanimously passed

Agenda:

1. PARENT COMMENTS: None
2. STAFF COMMENTS:None
3. PTC REPORT: Mr. McCanna gave the written report prepared by the PTC chair, Michelle Maguire.
4. ADMINISTRATOR REPORT: Written report presented by Mr McCanna

In addition Robotics team was 2nd in state. Invited to attend international competition in CA May 18-20. Cost about $1000 per competitor. Seven Competitors plus leaders?

1. FINANCIAL REPORT: Presented by Mr. McCanna. School is financially in a good position.
2. HIGH SCHOOL COMMITTEE REPORT: Presented by Mr McCanna. Outline of possible curriculum was presented. Nothing negative from District so far. Probably not possible for 18-19 school year due to prep time regarding budget & building.
3. PARENT COMMENTS: None
4. EXECUTIVE SESSION (ADMNISTRATOR MID-YEAR REVIEW): Mr. Jackman made a motion to go into Executive Session for the purpose of discussing Mr. McCanna’s mid-year evaluation. Mr. Straight seconded the motion. The board went into executive session at 6:15 and returned at 6:45.
5. BOARD MEMBER COMMENTS: Mr Jackman None

Mr Strait mentioned that it had been mentioned in the past that if there are funds available it might be good to consider new student chairs.

Mr Klein Echoed Mr Gordon’s comments regards to the concert..

Mr Sturman appreciates the board.

Mr Gordon Mentioned that there was concern that the 2016 concert was “Winter” not Christmas. The trend continued in 2017. He would like to see the concert be “Christ”mas centered and held in December & at Kenai High auditorium.

Mr Wonser echoed Mr Gordon’s concert concern.

1. NEXT MEETING DATE: April 3 @ 5:30
2. ADJOURNMENT: Motion by Mr. Gordon, 2nd by Mr. Strait. Passed unanimously @ 7:13pm