**AURORA BORELIS CHARTER SCHOOL**

**ACADEMIC POLICY COMMITTEE MEETING**

**Minutes**

**October 9, 2018 at 6:00p.m.**

1. Welcome
   1. Call to Order- Mr. Montague @ 6:00
   2. Roll Call

Present- Mr. Jackman (6:04), Mr. Sturman, Mr. Klein

Mr. Gordon, Mr. McCanna

Absent- Mr. Strait

* 1. Introduction of Guests. None
  2. Approval of Minutes for August 14, 2018. Motion by Mr. Sturman, 2nd by Mr. Gordon
  3. Any additions to the Agenda. None
  4. Approval of Agenda Motion by Mr. Klein, 2nd by Mr. Gordon. Unanimously passed

Agenda:

1. PARENT COMMENTS: None
2. STAFF COMMENTS: None
3. EXECUTIVE SESSION: Mr. Sturman made a motion to go into executive session to discuss a disciplinary issue with Mr. McCanna and the family if they are present. Mr. Klein seconded the motion. The APC and Mr. McCanna went into executive session at 6:08. At 6:30 Mr. Klein made a motion to come out of executive session and return to the agenda items. The motion was seconded by Mr. Sturman.
4. ADMINISTRATOR REPORT: Mr. McCanna went over his written report. Mr. McCanna handed out the written report from Mrs. Maguire, the PTC chair.
5. FINANCIAL REPORT: Mr. McCanna reported that the school finances are in good order. He stated that he created a booklet that he went over with Mr. Gordon. He mentioned that the only major changes to the budget would come if teacher negotiations created an increase in pay.
6. CHARTER CHANGE DISCUSSION: All members discussed the desire to protect the current charter as a K-8 entity. After a lot of discussion Mr. Gordon made a motion to protect the history and integrity of the current charter, we should keep the current K-8 charter as it is written, while we encourage and support the parents and community members that are working to start a new ABC Charter High School. Mr. Klein seconded the motion. Unanimously passed. No Discussion.
7. PARENT COMMENTS: None
8. BOARD MEMBER COMMENTS:

**Mr. Jackman** None

**Mr. Strait** (absent)

**Mr. Klein**

**Mr. Sturman**- Stated that his family will probably be leaving December 1 and will not return until April 1.

**Mr. Gordon** Glad to hear we will have a Christmas concert in December.

**Mr. Montague-** None

1. NEXT MEETING DATE: November 29, 2018 at 5:30
2. ADJOURNMENT: 7:12pm Motion made by Mr. Klein Seconded by Mr. Sturman