



"Building Self Esteem Through Academic Excellence"

**AURORA BOREALIS CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE MEETING**

Minutes

August 29, 2017

1. Welcome

- a. Call to Order: Call to order by Mr. Jackman 5:30pm
- b. Roll Call
Present- Mr. Jackman, Mr. Gordon, Mr. Wonser, Mr. Klein, Mr. Strait
Administrator- Mr. McCanna, Mr Sturman
Absent-
- c. Introduction of Guests, Dana MacDonald, Vicki Wonser, (Staff) Ms Stephens, Anita LeDoux
- d. Approval of Minutes of August 8, 2017

Correction Item 3. Motion actually made by Mr Gordon, Not Mr Strait
Motion to approve Mr Klien, 2nd Mr Gordon . Passed
- e. Any additions to the Agenda: none
- f. Approval of Agenda- Motion by Mr. Gordon , 2nd Mr Sturman . Unanimous

Agenda:

1. PARENT COMMENTS: None
2. STAFF COMMENTS: None
3. ABCS SCHOOL DEVELOPMENT PLAN:

Mr McCanna explained School Development Program and goal setting. Progress is being made. Discussed importance of setting realistic goals & importance of helping all kids make proficiency. Goals will lead to action items that are trackable.



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4. ADMINISTRATOR REPORT:

Mr McCanna presented report. All items on written report presented and clarified.

Correction made to last sentence of first paragraph. Should have read "since classes could {NOT} be uploaded into Power School."

Mr McCanna presented letter to be given to Mr Dusek regarding school board's concerns board had presented regarding our charter (meals, transportation, etc). This is for September school board meeting. Discussion.

5. STAFFING DISCUSSION:

Covered in Admin report by Mr McCanna.

Possibility of long term substitute being needed for Mr Severson due to his wife's health issues. Mr McCanna asked for approval to miss up to 3 days for coaching at Kenai High.

Unanimously approved

6. PARENT COMMENTS: None

7. BOARD MEMBER COMMENTS:

Mr Jackman None

Mr Gordon None

Mr Klein None

Mr Wonser None

Mr Sturman None

Mr Strait Brought up possibility of padded chairs for students if funding is available at end of school year.

NEXT MEETING DATE: 10/24/17 @ 5:30

ADJOURNMENT: by Mr Strait, seconded by Mr Gordon. . . Adjourned 6:03pm