

*"Building Self Esteem Through Academic Excellence"*

**AURORA BOREALIS CHARTER SCHOOL  
ACADEMIC POLICY COMMITTEE MEETING  
MINUTES FOR AUGUST 25, 2016**

1. Welcome
  - a. Call to Order by Mr. Jackman at 5:40.
  - b. Roll Call
    - i. Present- Mr. Jackman, Mr. Gordon, Mr. Strait, Mr. Wonser
    - ii. Absent- (Open Seats A & F)
  - c. Introduction of Guests- Dave Klein, Clint Montague, Dana McDonald, Anita LeDoux
  - d. Any additions to the Agenda- Mr. Jackman wanted to specify that item 5 under the agenda would be an executive session.
  - e. Approval of Agenda- Motion to approve by Mr. Strait 2<sup>nd</sup> Mr. Wonser.

**Agenda:**

1. PARENT COMMENTS: Dana and Clint introduced themselves.
2. STAFF COMMENTS: Anita stated that the school is off to a good start and that the enrollment is currently at 193 students.
3. ADMINISTRATOR'S REPORT: Mr. McCanna gave everyone a copy of his written report and read it out loud. He stated the year is off to a good start and that he has been working with the staff during in-service days. He shared a document that the staff created that showed the Collaborative Meeting Norms that the staff created as a set of professional guidelines that will help them work together as a team. He stated that the Student/Parent Handbook needs some updating and that the staff has been reviewing it and he would bring a copy to the next meeting for some review. Mr. McCanna asked for any comments about the Open House so the staff could get ideas for next year.
4. FINANCIAL REPORT- none at this time
5. FILLING THE APC SEATS [until the May annual election (Seat A-till 2017, Seat F- till 2017)]: Mr. Jackman stated that the only candidates for appointment are Dave Klein, Clint Montague and Steve Sturman. He asked Mr. McCanna if anyone had contacted the school about being on the APC. Mr. McCanna said there were none. Mr. Jackman then made a motion to go into Executive Session to discuss the appointments. Mr. Wonser 2<sup>nd</sup> the motion. Unanimously approved at 5:57pm. At 6:10 the Executive Session was ended. Mr. Jackman made the motion to appoint Mr. Klein to Seat A. Mr. Gordon 2<sup>nd</sup> the motion. Unanimously approved. Mr. Jackman stated that the decision to appoint a member to Seat F would occur at the next meeting and that the APC would like Mr. McCanna to send out a request for Mr. Montague and Mr. Sturman to send a resume and a letter of interest explaining why they want to be on the APC.



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6. **ELECTING CHAIRS:** Mr. Jackman made a motion to wait to have elections at the next meeting after there was a full APC. Mr. Gordon 2<sup>nd</sup> the motion. Unanimously approved.
7. **BOARD MEMBER COMMENTS:** Mr. Wonser- It was good to see a parent at the meeting and that the Open House was a good idea and that it should continue. Mr. Strait- It's good to have Cody here and am looking forward to a good year. Mr. Gordon- None Mr. Jackman- Glad that Cody is here with us and thanks to the parents who came to the meeting.
8. **NEXT MEETING DATE:** September 13, 2016 @ 5:30pm
9. **MOTION TO ADJOURN:** by Mr. Strait @ 6:29pm. 2<sup>nd</sup> by Mr. Wonser.