

**Highland Tech Charter School
Academic Policy Committee**

February 8, 2012

5:30p – 7:00p

Agenda

Determination of Quorum

Approval of Minutes

November minutes

January special meeting minutes

Public Comment

(30 minute report)

Report from Principal

How well are our student's doing?

Progress Report

Principal Action Plan

School Action Plan

Parent Involvement Plan

(30 minute report)

Financial Report

Current Burn Rate

Unexpected Cost

Anticipated Upcoming Costs

Compliance Issues

National

State

Local

(30 minutes)

Board Development

Open Meetings Packet from School Board training

Action Item:

Principal's work groups vs. board committees

Action Item:

Perspective new Board Members: Dave Patterson, Rebecca Middles, Christina Grimsley

Strategic Plan

Facilities – Building Committee Report

Action Item:

Report from Principal regarding school district land proposal

Report from Principal regarding funding mechanisms

Review of strategic plan

Meeting Adjourned