

**Fireweed Academy
Academic Policy Committee
(1/11/2024) Meeting Minutes**

WE BELIEVE...

- Students learn best through hands-on experiences & reflecting on those experiences.
- Music, arts & creative self-expression nurture strong learners and responsible citizens.
- In nurturing a compassionate learning community.
- The natural & cultural community of Kachemak Bay is fertile ground for learning.
- In building skills for engaged & responsible citizenship.
- Mindful use of technology is critical for 21st century learners.
- Engaged families make a better school and a better future for our kids.

Attendance:

Anna Raupp, Chair (Comm. Rep. 05-24) - <i>present</i>	Bob Shavelson (Comm. Rep. 05-25) - <i>excused</i>
Tessa Sullivan, Vice Chair (Parent Rep. 05-25) - <i>excused</i>	Brianna Lee (Parent Rep. 05-24) - <i>present</i>
Rachael Kincaid, Secretary (Student Rep. 05-24) - <i>present</i>	Rebecca King (Staff Rep. 05-24) - <i>present</i>
Olympia Piedra, Treasurer (Student Rep. 05-25) - <i>excused</i>	Elizabeth Maver (Staff Rep. 05-25) - <i>present</i>

CALL TO ORDER: 3:34pm

Staff & Guests: Kyle Darbonne

Public Comments: Brianna Lee suggested exploration of MLK Jr. Day observed every year. Elizabeth explained it alternates with Veteran’s Day and is occasionally in session due to snow days. Anna discussed FWA taking time to honor MLK Jr. during the school day, and Kyle agreed to explore flexibility in charter school scheduling.

Approval of Agenda: Rebecca motioned to approve as amended, with Anna’s addition of Calendar to New Business and Principal Eval discussion moved to end of New Business. Brianna seconded, no objections, motion passed.

Approval of Minutes: Rachael moved to approve December 2023 minutes, Brianna seconded, no objections, motion passed.

Financial Report: Kyle read Erik’s written report (also in packet).

Treasury Report: None this month, as Olympia is out.

OLD BUSINESS:

PTO: Anna reported – no December meeting, talent show idea suspended for now, Harvest Fest very successful in fundraising, Crafternoon also raised > \$600 for OPUS and 6th Grade field trip, still recruiting for PTO, next meeting 1/25/24

One Campus Dream Committee:

NEW BUSINESS:

Admin Report: in packet

AASB APC Self Eval/Principal Eval: Anna reviewed the AASB resources for both APC self-evaluation and Principal evaluation. APC self-eval is available now and could be facilitated on Google Drive by Anna. APC will consider Principal eval use for addition to its existing process next year.

Calendar: Rachael moved to add the AASB APC evaluation to this year's January calendar, Brianna seconded, no objection, motion passed. Becky motioned to approve a collaborative planning process between APC/PTO/staff, Elizabeth seconded, no objections, motion passed.

Principal Evaluation Committee: Good meeting this past Monday with committee. Kyle will reflect on last year's Leadership Plan and compare to last year's plan and this year's survey results. The committee will meet a few more times before the plan is presented to APC for approval later this winter.

Executive Session: Becky moved to enter at 4:49pm, Brianna seconded. Anna moved to exit at 5:09pm, Rachael seconded.

Closing Comments: None

ADJOURN: 5:10pm

Submitted by: Rachael Kincaid