

Frontier Charter School
Regular Academic Policy Committee Meeting Minutes
August 2, 2017

Members attending: Steve Darrell, Cal Dunham, Joyce Burke, Mary Morgan, Jill Blackstone, and Jerry Finkler (Ex Officio) **Frontier Staff attending:** Margie Mitchell

Call to Order: A quorum being present, Mary Morgan moved to open the meeting at 12:09 p.m.; Second by Joyce Burke.

Approval of Agenda 08/02/2017: Joyce Burke motioned to approve; Steve Darrell seconded. The agenda was approved by unanimous consent.

Approval of Minutes of 06/08/17 Meeting: Steve Darrell moved to approve the meeting minutes; Second by Mary Morgan. The minutes were approved by unanimous consent.

Action Item: Appointment of APC Chair and APC Vice Chair. The APC members cast their votes for the two positions. Steve Darrell was elected as APC Chair and Mary Morgan was elected Vice Chair; both positions were elected by unanimous consent.

Administrative Reports: APC Work session scheduled for 8/14/2017 3:00 p.m. to 6:00 p.m.

Discussion Items: MAP Growth Assessment, Alaska Safe Children's Act, Internet Safety, Safe Environment Training.

Adjournment: Motion to adjourn by Joyce Burke; second by Cal Dunham. Meeting adjourned at 1:25 p.m