

**Frontier Charter School**  
Regular Academic Policy Committee Meeting Minutes  
October 25, 2017

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

**Call to Order:** A quorum being present, Joyce Burke moved to open the meeting at 12:00 p.m.; Second by Cal Dunham.

**Approval of Agenda:** The agenda was approved by unanimous consent.

**Approval of Minutes of 10/04/17 Meeting:** Motion to approve by Mary Morgan; second by Joyce Burke; unanimous vote to approve.

**Administrative Reports:**

- Enrollment
- MAP Growth/Measures of Academic Progress Assessment results

**Discussion Items (No Action Taken):**

- 2017-2018 Advanc-ed Accreditation School Improvement and SIP
- 2017-2018 APC Academic and Community Engagement Goals
- Frontier Parent Handbooks, Guidelines and Policies
- Student Member on Academic Policy Committee
- Student Aptitude Learning Tracking Tool
- Resource sharing between Frontier and ASD

**Adjournment:** Motion to adjourn by Cal Dunham; second by Joyce Burke. Meeting adjourned at 1:45 p.m.