

Frontier Charter School
Academic Policy Committee Meeting Minutes
February 7, 2018

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

Call to Order: A quorum being present, Steve Darrell moved to convene the meeting at 12:05 p.m.; Second by Joyce Burke.

Approval of Agenda: Mary Morgan motioned to approve the agenda; Steve Darrell seconded. The agenda was approved by unanimous vote.

Approval of Minutes from 01/17/18: Joyce Burke moved to approve the minutes of the January 17th APC meeting; Second by Mary Morgan. The minutes were approved by unanimous vote.

Announcements:

Spring School Climate and Student Engagement Survey information.

Administrative Report:

Student Enrollment.

Action Items:

Jill Blackstone moves to amend the 1/17/18 motion to hire a School Psychologist (1.FTE) with an expanded role to include that of a Frontier Charter School Academic Advisor and to further develop and implement the Frontier Learning Profile to be changed to: **Hire a School Psychologist with an expanded role (1.FTE) OR a Certificated Teacher with an expanded roll (1.FTE) to include duties of a Frontier Charter School Academic Advisor and to further develop and implement the Frontier Learning Profile.** Motion seconded by Joyce Burke and approved by unanimous vote.

Adjournment: Motion to adjourn by Joyce Burke; second by Steve Darrell. Meeting adjourned at 1:43 pm.