

Aquarian Charter School
Academic Policy Committee
Meeting Agenda

Date: September 26, 2016

Time: 5:45pm

Location: Aquarian Charter School Library

Topics: Math Compression Assessment, Long-Term Planning

1. Meeting Call to Order
2. Minutes Review and Approval
 - a. August Meeting
3. Special Meeting Minutes Review and Approval
 - a. Math Compression
4. Visitors (Each allotted 3 minutes to speak.)
5. Presentation: ASD Glen Nielsen, "Unpacking the District's Academic Goals and Initiatives"
6. Principal Report
7. Accounting Report
8. Other Reports:
 - a. Teacher Representative
 - b. TA Representative
9. Committee Updates / Old Business / New Business
 - a. Curriculum
 - b. Bylaws / Charter Update – Proposing math assessment process
 - c. Legislative – Creating / maintaining JNU funding discussions
 - d. Survey / Evaluations – Proposing to meet to begin writing questions
 - e. Tri-Board Executive Committee – Playground equipment focus
 - f. Community Engagement & Relationships – Ms. Marie notes to neighbors / coffee
10. Next APC Meeting in two weeks. Should we extend to three (ethics training pushed this meeting back one week)?

Date: Monday, October 10, 2016
Time: 5:45 p.m.
11. Adjourn Regular Meeting

Executive Session will be called at 6:45pm for the purposes of discussing finances / personnel as it pertains to long-term planning.

6:45 p.m. EXECUTIVE SESSION

- a. Long-Term Planning