

TWINDLY BRIDGE CHARTER SCHOOL

Academic Policy Committee Meeting
Monday, February 11, 2019
141 E Seldon Road
5:30 PM – 7:30 PM Conference Room E

- I. Call to order**
- II. Determination of a quorum**
- III. Approval of the agenda**
- IV. Approval of January 14, 2019 minutes**
- V. Introduction of APC to audience**
- VI. Persons to be Heard on Non-Agenda Items (3 minutes per person, no action will be taken at this meeting)**
- VII. Administrative Report**
 - A. Math Tutoring**
 - B. System for School Success/Targeted Support and Improvement**
- VIII. New Business**
 - A. School Calendar 2019/2020**
 - B. Principal's Evaluation**
- IX. Action Items**
 - A. Recommendation for hire principal's contract FY20**
- X. Committee Reports**
 - A. BUILDING COMMITTEE – Paul (Chair) and all APC members**
 - B. BY-LAW COMMITTEE – Raylene Sinnett (Chair), Emily Hardy, Karen Olson members**
 - C. CURRICULUM COMMITTEE – Emily (Chair), Bettina member**
 - D. HIGH SCHOOL OPPORTUNITIES COMMITTEE - Lisa Tcheripanoff (Chair), Jodi Vandike, Karen Olson, Brandy Crum members**
 - E. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members. Volunteer of the month:**
 - F. WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair) Karen Olson, and Brandy Crum members**
 - G. SESSION COMMITTEE – Karen Olson (Chair) Jodi Vandike, Brandy Crum and Lisa Tcheripanoff members**
 - H. ACTIVITY FUNDS COMMITTEE - Karen Olson (Chair) Brandy Crum, Jodi Vandike and Lisa Tcheripanoff members**
- X. Future Agenda Items**
- XI. Adjourn**