

Meeting Minutes for Academic Policy Committee

Generated by John Weetman, Principal

Reviewed by Raylene Sinnett, Secretary

Meeting Minutes for Academic Policy Committee Monday February 6, 2023

- I. Meeting called to order at 5:39 PM
- II. Determination of a Quorum
 - a. Members present: Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Emily Foster, Brandy Crum, Christa Dooley, and Wendy Page.
 - b. Members absent: Raylene Sinnett
- III. Approval of Agenda
 - a. Motion by Karen Olson, second by Emily Foster to approve the agenda with item c. Streaming of APC Meeting added to item VIII New Business. Motion carries unanimously.
- IV. Approval of Minutes
 - a. Motion by Karen Olson, second by Emily Foster to approve January 9, 2023 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience
 - a. Breanna Kaiser
- VI. Persons to be heard on non-agenda items
 - a. None
- I. Administrative Report
 - a. FY24 Budget Update: Unallocated funds budgeted at \$2772.54 due to CIP increase
 - b. Tenant Improvement 100% Plans
 - c. Tenant Improvement Alternates
 - i. Alt#1 original building roofing (base bid is existing roof to remain)
 - ii. Alt#2 – Front awning structural work (base bid is existing awning to remain)
 - iii. Alt#3- Art Room Small Addition (base bid is to construct addition with no ceiling and gypsum wall finish)
 - iv. Alt #4- Building Generator package (base bid is transfer switch and maintenance pad)
 - v. Alt#5 – curriculum library (base bid is portion of existing area to remain)
 - d. Tenant Improvement Timeline
 - i. Mid-Feb: RFP (Request for Proposal)
 - ii. March: Award Bid

- iii. **April: Start Construction**
 - iv. **November: Finish Construction**
 - e. **Staff Professional Development**
 - i. **Learning & the Brain: Teaching Behaved Brains (Strategies for Challenging, Disruptive Behaviors, Autism, and Executive Function)**
- VII. **New Business**
 - a. **FY24 Calendar: proposed moving High School for credit to Mondays, opinion survey will be sent out to parents, students, and facilitators**
 - b. **APC Elections: Election Committee will consist of Eric Rain, Raylene Sinnett, and Shannon Connelly**
 - c. **Added Streaming APC Meeting: discussed possibility of streaming with Zoom**
- II. **Old Business**
 - a. **NA**
- VIII. **Action Items**
 - a. **Principals Evaluation: Motion by Karen Olson, second by Emily Foster to recommend continued employment to John Weetman as the principal Twindly Bridge Charter School for the FY24 school year. Motion carries unanimously.**
- IX. **Committee Reports**
 - a. **Curriculum Committee – Christa Dooley (Chair): Finished how Battle of the Books can be applied to supplement High School English elective credits**
 - b. **Parent Involvement/Event Committee – Karen Olson (Chair): Sledding at Wonderland Park March 3, end of the year movie night, Alyeska Learn to Ski month,**
 - i. **Volunteer of the month: Bob Flora**
 - c. **Teen/Tween Opportunities Committee – Brandy Crum (Chair): Teen Neon Bowling Night: 13 attendees, Pre-Teen Ice-cream social Feb 8, Teen Movie Day Feb 22, Teen Extreme Fun Center March 21**
 - d. **Session/Workshop Committee – Emily Foster (Chair)**
 - e. **High School Onsite Classes – Wendy Page (Chair): NA**
 - f. **Policy Committee – Raylene Sinnett (Chair): NA**
 - g. **Friends of Twindly Committee – Brandy Crum (Chair): Waiting for results of NRA grant for competitive target pellet rifle program for startup and materials, accepted donation**
- X. **Future Agenda Items**
 - a. **SB 52**
 - b. **Allotment funds for HS**
- XI. **Adjournment**
 - a. **Motion to adjourn by Karen Olson, second by Emily Foster at 7:42 PM motion carries unanimously**