

## **Regular Meeting of the Academic Policy Committee**

Discovery Peak Charter School

2880 Hurst Road

North Pole, AK 99705

13 Jan 2025, 6:30 p.m.

### **Mission Statement:**

The mission of Discovery Peak is to develop intellectually curious and capable young people who aspire to be ethical and compassionate leaders in their community.

### **Core Beliefs (Pillars)**

Individualized Learning

Explorations with Community  
Connection

Increased Intentional Activity

### **1. Call to Order**

- Roll Call and Establishment of Quorum
- Approval of Minutes - from 9 Dec 24

### **2. Reports**

- Treasurer-
- Principal Report -
- Bylaws committee - 22nd Jan @ 6pm

### **3. Public Comments**

- All public comments and questions are restricted to this portion of the meeting.
- Public Comments may be emailed to the APC and read verbatim during this portion of the meeting. The APC email address is [apc.discoverypeak@gmail.com](mailto:apc.discoverypeak@gmail.com).
- Comments will be limited to 5 minutes in length. APC members will not respond directly to statements/questions, but are allowed to ask for clarification.
- In order to protect students and staff members we ask for anonymity. Names, grades, or any other identifying characteristics are not to be mentioned in association with any comments, positive or negative.
- All participants in the meeting are to remain civil in actions and behaviors. Anyone not behaving in an appropriate manner will be asked to leave.

### **4. Approval Items**

1. N/A

### **5. Discussion Items**

1. Welcome newly elected members - gather emails, groupme info etc.
2. Establish date on working session - an introduction and refresher on APC laws and regs - 10 Feb 24
3. School owned parentsquare - Volunteer opportunities
4. APC Self evaluation
5. General discourse

### **5. Next Meeting Information**

1. Regular APC Meeting: expect around Monday, 10 February 2025.

### **7. Adjourn Regular Meeting**