

HIGHLAND TECH HIGH CHARTER SCHOOL
Anchorage School District
Anchorage, Alaska
5530 E. Northern Lights Blvd. #100
December 9, 2009
5:00 p.m. – 6:30 p.m.

Academic Policy Committee

Gregg Knutsen – Chair	Laura Hilger – Vice Chair
Alice Bullington – Treasurer	Roxy Menadelook – Secretary
Hilary Hardwick	Marietta Houston
Lisa O’Brien	Dave Rodriguez
Blanche Rodriquez	

Ginger L. Blackmon, Ed.D. - Principal

- 5:00 p.m. Call to Order, Roll Call, Determination of a Quorum
- 5:05 p.m. Approval of Minutes from previous meeting
- 5:10 p.m. Public Comment (2 minutes each)
- 5:20 p.m. Reports (2 minutes each)
- President
 - Vice President
 - Treasurer
 - Principal
 - District Representative
- 5:30 p.m. Old Business
- Strategic Planning *(Update)*
 - Impact Report – 6th Grade Addition *(Action)*
- 6:00 p.m. New Business
- HTH PTO vs. HTH Foundation *(Information)*
 - Facilities – Brainstorming Activity
 - APC Board Member Recommendation *(Action)*
 - Rebecca Kurtz
- 6:20 p.m. Miscellaneous announcements for the good of the whole
- 6:30 p.m. Adjournment