

Academic Policy Committee Regular Meeting
 Monday, 09 May, 2022, 5:30 PM
 Location: meeting will be held in-person at the FPCS Offices
 Agenda

B Reid
John Zim
Tyler
J Cvancara
Liz Worman

Name	Seat	Present Y/N	Name	Seat	Present Y/N
Shad Schoppert	Parent - A	Yes	Jessica Parker	Principal	Yes
Chris Cvancara	Parent - C	No	Dru Corbin	Finance	Yes
Matt Sims	Parent - D	Yes	Rebecca Caldwell	Staff	Yes
Tyler Goldade	Parent - E	Yes	Teresa Kress	Teacher- H	Yes
John Zimmerman	Parent - F	Yes	JaNice West	Teacher - B	Yes
Liz Worman	Parent - G	Yes (remote)	Paul Cvancara	Student	Yes
			Camryn Wileman	Student	Yes

- I. Call to order (5:35pm)- Shad
- II. Approve agenda
 - Matt Approved
 - Theresa 2nd
 - Tyler would like to move the Lease discussion to 5.
 - John moved to include 2 motions
 - Allotments- Using Student allotment funding for private school to 9.A.1
 - Changes to staff and personelle to include Staff and Administration to 6 C.ii
 - Changes were unanimously approved.
- III. Approve minutes from 13 Dec 21
 - John moved to approve and JaNice seconded them. 2 abstain, 7 agreed.
- IV. Public comment
 - Lynetta Marcellus- excited to have private school students who will be attending FPCS with Dual Enrollment.
 - Nicole Holta- Comment on the leadership of the school over the last 3 years. And how great Jessica has been.
- V. Training Moment (Camryn) (10 min)
 - Officially Adopting APC Code of Ethics is advisable. She suggests getting or developing a new code of ethics for the school.

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- VI. Reports of Officers, Boards, and Standing Committees
- a. (i) Principal and budget report (Jessica/Dru) (15 min)
 - i. Dru- no substantial changes from last month.
 - ii. Jessica-
 - 1. Enrollments are great at 1563
 - 2. Testing- results were very positive
 - 3. Handbook changes and updates – see Jessica’s list
 - b. (i) Election Committee report (Teresa) (15 min)
 - APC Seats –
 - Students – Paul and Lyncie May
 - A – B. Shad and James Wileman
 - c. (i) Finance Committee report (Tyler) (15 min)
 - i. (a) Staffing Budget Increase (10 min)
 - 1. Budget ask on an assumed 1800 students.
 - a. John asked about other changes that were being planned
 - b. Tyler moved to increase the staffing budget by \$620k for the 2022/2023 school year. The motion passed with 7 yes, 1 no and one abstention.
 - c. Liz moved to table this until after the Special Committee discussion.
 - ii. Change to staff and personnel to include additional administration
John’s resolution reads:

Understanding that approval of changing the administration of the school is a governing function of the Family Partnership Charter School (FPCS) Academic Policy Committee (APC).....

Witnessing plans to add additional administration that have not yet been authorized by the APC.....

With concern for the rightful duty of governance by the APC.....

LET IT THEREFORE BE RESOLVED

--That the FPCS APC discuss and vote to allow creation and subsequent filling of a vacancy for Assistant Principal requiring a Type B Administrator Certificate,

--that the APC create any necessary guidance or restrictions of such position as is consistent with applicable law, policies and regulations to which FPCS must comply,

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--that the APC will provide direct oversight of all administrator positions with appropriate evaluations and reviews that match the Principal evaluations until related amendments to bylaws can be discussed and approved,

--that the APC may consider and require any other administrative personnel conditions deemed acceptable to the APC as an entire body.

Move to postpone the discussion is passed 5 to 4.
Matt motioned to reconsider with a second by Paul.

Teresa made a motion that Jessica be able to make the request to hire a Dean of Students.
Camryn seconded the motion. 3 abstentions, 6 yeases.

VII. Reports of Special Committees

- a. (d) Strategic Planning Committee (Liz) (15 min)

Liz discussed the findings of the committee (see full document from Liz)

- b. (d) Bylaw Committee (John) (15 min)

Typographical corrections were brought forth. The recommendations were straight forward. Voting on this will occur during the June 2022 meeting.

VIII. Special Business

IX. Old Business

- a. (i) Course/class Reimbursement (Jessica) (15 min)

i. This is part of the principal's report. This is a link on the report.

- b. Using Student Funding for Private Schools.

John and Liz are proposing to adopt the submitted language for **Using Student Allotment Funding for Private School**

That the FPCS APC approve use of Student Allotment Funding for non-sectarian courses offered at private schools as is consistent with applicable law, ASD policies and regulations to which FPCS must comply and any other conditions as deemed acceptable to the APC.

- c. (i) Roles and Responsibilities (Liz) (10 min)

Liz would like to resurrect the Roles and Responsibilities committee

Liz motioned to start a Roles and Responsibilities Committee

No discussion. All agreed. Liz was nominated as the chair.

X. New business

