***Board – Professional Development***

**Tuesday, February 27, 2024**

# Professional Development

## 11:30 AM

1. Strategic Planning Dr. Deena Bishop, Commissioner

## 12:30 PM

1. Committee Meetings (Reading, CTE & Cultural Education, Safety & Well-Being, Tribal Compacting, Effective Educators) Dr. Deena Bishop, Commissioner

## 3:30 PM

1. State Board of Education Committee Reports and Discussion James Fields, Chair

3A. Reading Bob Griffin, Committee Chair

3B. CTE & Cultural Education Lorri Van Diest, Committee Chair

3C. Safety & Well-Being Lorri Van Diest, Committee Chair

3D. Tribal Compacting Bob Griffin, Committee Chair

3E. Effective Educators Sally Stockhausen, Committee Chair

**4:25 PM** RECESS

**4:30 PM** Alaska Public School Trust Advisory Board Meeting

Agenda, State Board of Education & Early Development

## 10:15 AM

Call to Order and Roll Call James Fields, Chair

Pledge of Allegiance James Fields, Chair

Adoption of Agenda for February 28, 2024 James Fields, Chair

Per Counsel: I move to adopt the agenda for February 28, 2024 with the following amendments:

1) the addition of a tour of the legislative library at 10:30 am; and

2) the addition of an executive session at 3:15 pm for the purpose of obtaining legal advice related to Nikolaevsk Charter School’s appeal of the denial of its charter school application to the State Board of Education and Early Development.

Explanation of March hearing details………………………….Laurel Shoop, Legislative Liaison

Disclosures of potential conflicts of interest James Fields, Chair

**Professional Development** (con’t)

## 10:30 AM

Tour of Museum. Chair Fields

. Dr. Amy Phillips-Chan, LAM Director

## 11:00 AM

Public Comment

Public comment is open on agenda and non-agenda items. Comment at this oral hearing is limited to three minutes per person and five minutes per group. The public comment period is an opportunity for the board to hear the public’s concerns. The board will not engage in discussions with members of the public during the comment period.

**Public comment can be made for this meeting, during this time in person, or by joining the online Zoom meeting a** <https://us02.web.zoom.us/j/99391482721> , **or by calling 1-253-205-0468 (toll free) and selecting \*9 on your phone’s keypad (Meeting ID 993 9148 2721 ).**

### In the event there are more than two hours of public comment, the board may move to amend the agenda to extend the oral hearing to accommodate those present before 11:00 a.m. who did not have an opportunity to comment. The board also reserves the right to adjourn at a later time.

**12:00 PM** LUNCH PROVIDED

# Work Session

## 12:45 PM

1. School Construction and Major Maintenance List Dr. Deena Bishop, Commissioner

. Karen Morrison, Director of Finance and Support Services

. Lori Weed, School Finance Manager and Acting Facility Manager

## 1:00 PM

1. Legislative and Budget Update Dr. Deena Bishop, Commissioner

. Laurel Shoop, Legislative Liaison

. Tama Carson, Administrative Services Director

# Business Meeting

## 1:30 PM

1. Approve School Construction and Major Maintenance List .......................................................

. Dr. Deena Bishop, Commissioner

. Karen Morrison, Director of Finance and Support Services

. Lori Weed, School Finance Manager and Acting Facility Manager

## 1:45 PM

1. Questions Regarding Standing Reports James Fields, Chair

4A. Innovation and Education Excellence Kathy Moffitt, Director

4B. Alyeska Reading Institute Carol Boatman, Director

4C. Libraries, Archives & Museums Dr. Amy Phillips-Chan, Director

4D. Finance and Support Services Karen Morrison, Director

4E. Mt. Edgecumbe High School Suzzuk Huntington, Superintendent

4F. Attorney General Susan Sonneborn, Assistant Attorney General

## 2:45 PM

1. Commissioner’s Report Dr. Deena Bishop, Commissioner

## 3:00 PM

1. Consent Agenda James Fields, Chair

6A. Approve the minutes of the December 6, 2023 meeting 6B. Approve the minutes of the January 17, 2024 meeting

**3:05 PM** Board Comments

**3:15 PM**

1. Executive Session …………………………………………Dr. Deena Bishop, Commissioner

**3:30 PM** ADJOURN