Mike Dunleavy, Governor

ALASKA STATE

PROFESSIONAL TEACHING PRACTICES COMMISSION

ADOPTED AGENDA – APRIL 15 -16, 2021

The Alaska State Professional Teaching Practices Commission (PTPC) will meet April 15 -16, 2021 by Zoom Webinar.

1. The Commission will meet in General Session on Thursday, April 15 from 8:30 - 4:00 and if necessary, will resume Friday, April 16 at 8:30 until business is concluded.

# GENERAL SESSION

* Call to Order
* Roll Call
* Approval of Agenda
* Introductions/Updates from your community regarding education issues
* Public Comment

[NOTE: Some of the following agenda items may be taken out of order.]

## APPROVAL OF MINUTES

* January 28, 2021 meeting

## EXECUTIVE DIRECTOR’S REPORTS

* Activity Report
* Financial Report
* Case Report

### DEED REPORT – Sondra Meredith, Teacher Certification Administrator, will join at 9:00.

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### **EXECUTIVE/DELIBERATIVE SESSION**

**AS 44.62.310 (b)** If permitted subjects are to be discussed at a meeting in executive session, the meeting must first be convened as a public meeting and the question of holding an executive session to discuss matters that are listed in (c) of this section shall be determined by a majority vote of the governmental body. The motion to convene in executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Subjects may not be considered at the executive session except those mentioned in the motion calling for the executive session unless auxiliary to the main question. Action may not be taken at an executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations.

**AS 44.62.310 (d)** a governmental body performing a judicial or quasi-judicial function when holding a meeting solely to make a decision in an adjudicatory proceeding;

* **Approval of Stipulation PTPC Case 21-09**
* **Approval of Stipulation PTPC Case 21-13**
* **Approval of Stipulation PTPC Case 21-14**
* **~~Administrative Review PTPC Case 21-~~**

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* **Executive Director Performance Evaluation**

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#### LUNCH (AT TIME DECIDED)

#### RECESS AT 4, RETURN AT 8:30 (FRIDAY)

#### ACTION ITEMS

* PTPC Cases as listed above
* Elect FY 22 Officers - Chair, Vice- Chair and Secretary
* Schedule FY 22 meetings

#### DISCUSSION ITEMS

* Administrative Reviews
* In person meetings
* Outreach/Presentations

#### INFORMATION ITEMS

* Farewells to outgoing members (pending appointments by the Governor)
* Anything else?

#### ADJOURNMENT