

State Board of Education & Early Development
Tentative Agenda
February 27-28, 2024
Andrew P. Kashevaroff (APK) Building
395 Whittier Street
Juneau, AK 99801

Mission Statement: *An excellent education for every student every day.*

Board – Professional Development

Tuesday, February 27, 2024

Professional Development

11:30 AM

1. Strategic Planning Dr. Deena Bishop, Commissioner

12:30 PM

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

3:30 PM

3. 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

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10:15 AM

- Call to Order and Roll CallJames Fields, Chair
- Pledge of AllegianceJames 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.

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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.

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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

2. Legislative and Budget Update Dr. Deena Bishop, Commissioner
..... Laurel Shoop, Legislative Liaison
..... Tama Carson, Administrative Services Director

Business Meeting

1:30 PM

3. 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

4. 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 & MuseumsDr. 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

5. Commissioner's Report..... Dr. Deena Bishop, Commissioner

3:00 PM

6. Consent AgendaJames Fields, Chair
6A. Approve the minutes of the December 6, 2023 meeting
6B. Approve the minutes of the January 17, 2024 meeting

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3:05 PM Board Comments

3:15 PM

7. Executive SessionDr. Deena Bishop, Commissioner

3:30 PM ADJOURN