

**State Board of Education & Early Development  
Tentative Agenda  
July 26, 2023  
Virtual Meeting  
Department of Education & Early Development  
333 Willoughby Ave.  
Juneau, AK 99801**

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

**Wednesday, July 26, 2023**

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**8:30 AM**

Swearing In (Barbara Tyndall and Pamela Dupras) .....James Fields, Chair  
Call to Order and Roll Call .....James Fields, Chair  
Pledge of Allegiance .....James Fields, Chair  
Adoption of Agenda for July 26, 2023 .....James Fields, Chair  
Disclosures of potential conflicts of interest.....James Fields, Chair

**8:45 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 only, by joining the online Zoom meeting at <https://zoom.us/j/99391482721> or by calling 1-253-215-8782 (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.** The board also reserves the right to adjourn at a later time.

# Work Session

## 10:45 AM

1. Executive Session: Attorney Consultation and Commissioner Interview .....  
.....James Fields, Chair  
..... Heidi Teshner, Acting Commissioner

## 11:30 AM

2. FY2024 Budget Update .....Heidi Teshner, Acting Commissioner  
.....Sabrina Javier, Administrative Services Director

## 11:45 AM

3. Tribal Compacting Update.....Heidi Teshner, Acting Commissioner  
.....Joel Isaak, Director of Tribal Affairs

## 12:00 PM

4. Assessment Validation Process Update .....Heidi Teshner, Acting Commissioner  
.....Susan McKenzie, Director, Innovation and Education Excellence  
..... Kelly Manning, Deputy Director, Innovation and Education Excellence  
..... Dr. Elizabeth Greninger, Assessments Administrator

## 12:30 PM

5. Library, Archives and Museum’s Stratton Library & Sheldon Jackson Museum.....  
.....Heidi Teshner, Acting Commissioner  
..... Dr. Amy Phillips-Chan, Director

## 12:45 PM BREAK

## 1:00 PM

6. Alaska Pacific University Teacher Preparation Program.....  
.....Heidi Teshner, Acting Commissioner  
.....Susan McKenzie, Director, Innovation and Education Excellence  
..... Sondra Meredith, Administrator, Teacher Education and Certification

## 1:30 PM

7. Regulations for consideration for Adoption
- 7A. Virtual Education Consortium ..... Heidi Teshner, Acting Commissioner  
.....Susan McKenzie, Director, Innovation and Education Excellence  
..... Kelly Manning, Deputy Director, Innovation and Education Excellence  
.....Susan Sonneborn, Assistant Attorney General
- 7B. Interscholastic Activities ..... Heidi Teshner, Acting Commissioner  
..... Susan Sonneborn, Assistant Attorney General

## Business Meeting

### **2:00 PM**

8. Approve Library, Archives and Museum's Stratton Library & Sheldon Jackson Museum  
.....Heidi Teshner, Acting Commissioner  
..... Dr. Amy Phillips-Chan, Director

### **2:05 PM**

9. Approve Alaska Pacific University Teacher Preparation Program.....  
.....Heidi Teshner, Acting Commissioner  
.....Susan McKenzie, Director, Innovation and Education Excellence  
..... Sondra Meredith, Administrator, Teacher Education and Certification

### **2:10 PM**

10. Regulations for consideration for Adoption

- 10A. Virtual Education Consortium ..... Heidi Teshner, Acting Commissioner  
.....Susan McKenzie, Director, Innovation and Education Excellence  
..... Kelly Manning, Deputy Director, Innovation and Education Excellence  
.....Susan Sonneborn, Assistant Attorney General
- 10B. Interscholastic Activities ..... Heidi Teshner, Acting Commissioner  
..... Susan Sonneborn, Assistant Attorney General

### **2:20 PM**

11. Approve Finance and Support Services Director .....Heidi Teshner, Acting Commissioner

### **2:25 PM**

12. Amend meeting dates and location ..... James Fields, Chair

### **2:30 PM**

13. Commissioner of Education & Early Development ..... James Fields, Chair

### **2:40 PM**

14. Questions Regarding Standing Reports ..... James Fields, Chair
- 14A. Innovation and Education Excellence ..... Susan McKenzie, Director
- 14B. Libraries, Archives & Museums .....Dr. Amy Phillips-Chan, Director
- 14C. Finance and Support Services..... Lori Weed, School Finance Manager
- 14D. Mt. Edgecumbe High School ..... Suzzuk Huntington, Superintendent
- 14E. Attorney General..... Susan Sonneborn, Assistant Attorney General

### **2:55 PM**

15. Commissioner's Report .....Heidi Teshner, Acting Commissioner

**3:05 PM** Board Comments

**3:30PM** ADJOURN