

Mike Dunleavy, Governor

ALASKA STATE
PROFESSIONAL TEACHING PRACTICES COMMISSION

ADOPTED AGENDA – APRIL 11-12, 2024

The Alaska State Professional Teaching Practices Commission (PTPC) will meet April 11-12, 2024.

- A. The Commission will meet in General Session on Thursday April 11, at 8:30-4:00 or until business is concluded, and if necessary, on Friday April 12, at 8:30 until business is concluded via Zoom Webinar. (Zoom link is on PTPC webpage at <https://education.alaska.gov/ptpc>)

GENERAL SESSION

- Call to Order
- Roll Call
- Approval of Agenda (as amended)
- Introductions/Questions
- Public Comment

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

APPROVAL OF MINUTES

- February 1, 2024, meeting (as amended)

EXECUTIVE DIRECTOR'S REPORTS

- Activity Report
- Financial Report
- Case Report

DEED REPORT – Colleen Walker, Teacher Certification Administrator (at 3 PM)

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;

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|----------------------------------|------------------------|
| • Uncontested Hearing | PTPC Case 24-07 |
| • Approval of Stipulation | PTPC Case 24-18 |
| • Approval of Stipulation | PTPC Case 24-24 |
| • Approval of Stipulation | PTPC Case 24-25 |

A personnel matter related to PTPC staff (1 PM)

LUNCH (AT TIME DECIDED)

DETERMINE BREAKS AND END TIME IF NECESSARY

ACTION ITEMS

- PTPC Cases as listed above

DISCUSSION ITEMS

- Elect Officers (Chair, Vice Chair and Secretary) for 2024-25 school year
- Determine tentative meeting dates for 2024-25 school year
- FY 2024 Travel Plan
- Subpoena Procedure – AAG Susan Mitchell

INFORMATION ITEMS

- Anything else?

ADJOURNMENT