

**To: Members of the State Board of
Education and Early Development**

December 9, 2020

From: Dr. Michael Johnson, Commissioner

Agenda Item: 11

◆ ISSUE

The board is being asked to approve its consent agenda.

◆ BACKGROUND

- There are three items on the consent agenda.
- The minutes of the June 10-11, 2020 board meeting have been updated to correct the following items: On page 4 of the minutes, under Agenda Item 4B., second paragraph, it was Mr. William Naneng who spoke about the need for the charter school in the community. The spelling of his last name has been corrected. The local Alaska Native village corporation in Hooper Bay has been corrected to Sea Lion Corporation from Chelan Corporation.

Member Stockhausen asked about how the school plans to monitor student growth. Mr. Cope's response was that the school will use the RTI/MTSS strategies, which was printed in the minutes as "RtI NTSS model. This item has been corrected.

Member Kowalski asked the question about whether the charter school is part of some university research instead of "larger pilot effort". This item has been corrected.

- Behind this cover memo are items:
 - 13A, re-approve the minutes of the June 10-11, 2020 meeting
 - 13B, approve the minutes of the September 16-17, 2020 meeting
 - 13C, approve the minutes of the October 21, 2020 work session

◆ OPTIONS

Approve the consent agenda.

Remove an item and address it.

Seek additional information.

◆ ADMINISTRATION'S RECOMMENDATION

Approve the consent agenda.

◆ SUGGESTED MOTION

I move the State Board of Education & Early Development approve the consent agenda consisting of approval of the minutes of the June 10-11, 2020 meeting as updated, the minutes of the September 16-17, 2020 meeting, and the minutes of the October 21, 2020 work session.