State Board of Education & Early Development Tentative Agenda March 10-11, 2025 Alaska Department of Transportation & Public Facilities 3132 Channel Drive, Room 140, Juneau, AK 99801

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

Board – Professional Development

Monday, March 10, 2025

Professional Development

<u>8:00 AM</u>

1.	Joint House and Senate Education Committee Hearing.	James Fields, Chair
		.Dr. Deena Bishop, Commissioner
	J	acob Almeida, Legislative Liaison

<u>12:30 PM</u>

2.	Committee Meetings(I	Reading, (CTE & Cultur	al Education,	Safety &	& Well-Being, '	Tribal
	Compacting, Effective Educ	ators)				James Fields,	, Chair

<u>2:30 PM</u>

3.	State Board of Education Committee Reports and Discussion	onJames Fields, Chair
	3A. ReadingSa	ally Stockhausen, Committee Chair
	3B. CTE & Cultural Education	Committee Chair Vacant
	3C. Safety & Well-Being	Barbara Tyndall, Committee Chair
	3D. Tribal	.Pamela Dupras, Committee Chair
	3E. Effective EducatorsSa	lly Stockhausen, Committee Chair

4:25 PM RECESS

<u>4:30 PM</u>

4. Alaska Public School Trust Advisory Board Meeting

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Tuesday, March 11, 2025

<u>8:00 AM</u>

Call to Order and Roll Call	James Fields, Chair
Pledge of Allegiance	James Fields, Chair
Adoption of Agenda for March 10-11, 2025.	James Fields, Chair
Disclosures of potential conflicts of interest	James Fields, Chair

Work Session

<u>8:15 AM</u>

5.	. Board Member Oath of Office	James Fields, Chain
	Jc	shua Pak, Student Advisor

<u>8:35 AM</u>

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 in person, or by joining the online Zoom meeting at

https://us02web.zoom.us/j/85960517485 or by calling 1-253-215-8782 (toll free) and selecting *9 on your phone's keypad (Meeting ID 859 6051 7485).

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.

<u>9:30 AM</u>

6.	6. School Construction and Major Maintenance List	Dr. Deena Bishop, Commissioner
	Heather Heineken, Dire	ector of Finance and Support Services
	Michael Butikofer, Technical En	gineer, Finance and Support Services

9:50 AM

7. Legislative and Budget Update	Dr. Deena Bishop, Commissioner
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Moni	que Siverly, Administrative Services Director

10:10 AM RECESS

<u>10:30 AM</u>

8. Sealaska Heritage Institute Tour	Kristy Ford, Director
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<u>12:30 PM</u>

9.	Charter School Renewals	Dr. Deena Bishop, Commissioner
	Don Enoch, Education Adminis	strator, Innovations in Education Excellence
	9A. American Charter Academy School	
	9B. Academy K-12 Public Charter School	
	9C. Effie Kokrine Charter School	
	9D. Birchtree Charter School	
	9E. Rilke Schule Charter School	
	9F. Hooper Bay Charter School	
	9G. Midnight Sun Family Learning Center	
	9H. Aurora Borealis Charter School	
1:	<u>00 PM</u>	
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10.	Tulen Charter School Application	Dr. Deena Bishop, Commissioner
		Kyle McFall, Education Director

<u>1:20 PM</u> BREAK

<u>1:30 PM</u> 11. Regulations for ApprovalDr. Deena Bishop, Commissioner
11A. Retired Teacher and National Board CertificationKelly Manning, Deputy Director
Susan Sonneborn, Assistant Attorney General

11B. Teacher Certification Content Area Exams......Kelly Manning, Deputy DirectorInnovation in Education ExcellenceColleen Walker, Administrator, Innovation in Education ExcellenceSusan Sonneborn, Assistant Attorney General

<u>1:50 PM</u>

12. Regulations for Public Comment	Dr. Deena	a Bishop,	Commissioner
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12A. Office of Education Advocacy	Dr. Deena Bishop, Commissioner
	Karen Morrison, Deputy Commissioner
Su	san Sonneborn, Assistant Attorney General

12B. Alaska Native Language for K-3 Reading Standards,Deborah Riddle, Division
Operations Manager, Innovation in Education Excellence
Kari Shaginoff, Project Coordinator, Innovation in Education Excellence
Kristy Ford, Education Director, SHI
Susan Sonneborn, Assistant Attorney General

<u>2:20 PM</u>

13. Current Alaska Education Updates	Dr. Deena Bishop, Commissioner
	Karen Morrison, Deputy Commissioner

2:50 PM BREAK

Business Meeting

<u>3:10 PM</u>

14. Approve School Construction and Major Maintenance List
Dr. Deena Bishop, Commissioner
Michael Butikofer, Technical Engineer, Finance and Support Services

<u>3:30 PM</u>

15. Charter School Approval	Dr. Deena Bishop, Commissioner
Don Enoch, Education Administrato	r, Innovations in Education Excellence
15A. American Charter Academy School	
15B. Academy K-12 Public Charter School	
15C. Effie Kokrine Charter School	
15D. Birchtree Charter School	
15E. Rilke Schule German Immersion Charter Sch	ool
15F. Hooper Bay Charter School	
15G. Midnight Sun Family Learning Center	
15H. Aurora Borealis Charter School	

<u>3:50 PM</u>

16. Tulen	Charter School Application	Dr. Deena Bishop, Commissioner
		Kyle McFall, Education Director

<u>4:20 PM</u>

17. Regulations for ApprovalDr. Deena Bishop, Commissioner	17. Regula	ations for	Approval	Dr. Deena Bishop.	Commissioner
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17A. Retired Teacher and National Board CertificationKelly Manning, Deputy
Colleen Walker, Administrator, Innovation in Education Excellence
Susan Sonneborn, Assistant Attorney General

T/B. Teacher Certification Content Area Exams	Kelly Manning, Deputy Director
	Innovation in Education Excellence
Colleen Walker, Administrator	, Innovation in Education Excellence
Susan S	Sonneborn, Assistant Attorney General

<u>4:40 PM</u> 18. Regulations for Public Comment......Dr. Deena Bishop, Commissioner

18A. Office of Education Advocacy	Dr. Deena Bishop, Commissioner
	Karen Morrison, Deputy Commissioner
S	Susan Sonneborn, Assistant Attorney General

18B. Alaska Native Language StandardsDeborah Riddle, Division Operations Manager,
Kristy Ford, Education Director, SHI
Susan Sonneborn, Assistant Attorney General

<u>4:50 PM</u>

19. Questions Regarding Standing Reports	James Fields, Chair
19A. Innovation and Education Excellence	Kathy Moffitt, Director
19B. Libraries, Archives & Museums	Dr. Amy Phillips-Chan, Director
19C. Finance and Support Services	Heather Heineken, Director
19D. Mt. Edgecumbe High School	Suzzuk Huntington, Superintendent
19E. Attorney General	Susan Sonneborn, Assistant Attorney General

<u>5:20 PM</u>

20.	Commissioner's Re	portDr. Deena Bi	ishop, C	Commissioner

<u>5:50 PM</u>

21. Cor	sent Agenda	James Fields, Chair
	A. Approve minutes of the October 10, 2024 State Board of Educat	
21	B. Approve minutes of the December 05, 2024 State Board of Educ	ation Meeting
21	C. Approve minutes of the January 22, 2025 State Board of Educat	ion Meeting
	D. Approve minutes of the February 25, 2025 State Board of Education	ē

5:55 PM Board Comments

6:00 PM ADJOURN