



WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

AGENDA

02/20/25

6 pm at Winterberry Charter School
Anchorage, Alaska

I. Opening

A. Motto of the Social Ethic by Rudolf Steiner

*"The healing social life is found
when in the mirror of each human soul
the whole community finds its reflection
and when in the community
the virtue of each one is living."*

B. Song

C. Excitement Sharing and Welcoming

II. Approval of Minutes

III. Approval of Agenda

IV. Community Comments [3 minutes each] *Please note: This is the public's time to talk and the board's time to listen. Winterberry Charter Council does not hear complaints against students or personnel in public session. It is not the board's practice to engage in discussion or to answer questions during community comments. Commenters' names will be recorded in the minutes. Thank you.*

V. Informational and Committee Reports

- A. Administrator's Report (Julie Pepe-Phelps)
- B. Faculty Report (Sarah Glasser)
- C. WPG Report (Colleen and Kelly)
- D. Budget Report (Shana Garrels)
- E. Safety (Julie)
- F. Outdoor Site Committee (Julie)
- G. Legislative Policy Committee
 - a. UPDATE from Recent Activity
 - b. Alaska Reads Act
- H. DEI Committee (Shannon)
- I. Conflict Resolution Committee (Becky)
- J. Strategic Planning Committee (Neil)
- K. Principal Hiring Committee (Ruger)
- L. Election Committee (Mary)

VI. Business

- A. Election Committee (Mary)
 - a. VOTE- Confirm Election Results
 - b. VOTE- Select Officers
- B. 2025 Three Bodies Meeting
- C. Principal Evaluation – Process
- D. Calendar Discussion

VII. Closing

- a. Gratitude
- b. Adjournment: