



WINTERBERRY CHARTER SCHOOL  
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

**AGENDA**

09/19/24

6 pm at Winterberry, Room TBD

**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 Reports**

- A. Administrator's Report (Julie Pepe-Phelps)
- B. Faculty Report (Sarah Glasser)
- C. WPG Report (Nick Perry)
- D. Budget Report (Shana Garrels)
- E. Committee Reports
  - 1. Administrative Committees [answers to principal]
    - a. Safety
    - b. Outdoor Site Committee
  - 2. WCC Subcommittees
    - a. Legislative Policy Committee
      - Alaska Reads Act
    - b. Grant Committee

## **VI. Business**

- A. Informational Report – Review of Content
- B. Continued topic - 24/25 School Wide Topic / Focus for 3 bodies.
- C. Voting. Approving New Subcommittees *(To start new subcommittees please prepare for the board established goals, timeline, actionable items, and members interested. Then WCC will vote to formally recognize subcommittee).*
  - a. DEI Subcommittee
  - b. Treasury Subcommittee
  - c. Election Subcommittee
  - d. Conflict Resolution Subcommittee
  - e. Principal Hiring Committee

## **VII. Closing**

- a. Gratitude
- b. Adjournment: