

ALASKA STATE
PROFESSIONAL TEACHING PRACTICES COMMISSION

ADOPTED AGENDA – APRIL 19-21, 2023

The Alaska State Professional Teaching Practices Commission (PTPC) will meet April 19-21, 2023.

- A. The Commission will meet in General Session on Wednesday April 19, at 8:30 until 4:30 or until business is concluded. The Commission will meet Thursday and Friday at 8:30 with the hearing taking place from 9 to 5 on Thursday and will deliberate a decision on Friday until business is concluded.

GENERAL SESSION

- Call to Order
- Roll Call
- Approval of Agenda
- Introductions/Questions
- Public Comment

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

APPROVAL OF MINUTES

- February 2-3, 2023, meeting

EXECUTIVE DIRECTOR'S REPORTS

- Activity Report
- Financial Report
- Case Report

DEED REPORT – Sondra Meredith, Teacher Certification Administrator, will join at 9:00.

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;

- **Approval of Stipulation** **PTPC Case 22-24**
- **Approval of Stipulation** **PTPC Case 23-19**
- **Approval of Stipulation** **PTPC Case 23-25**

Executive Director Evaluation

LUNCH (AT TIME DECIDED)
DETERMINE BREAKS AS NEEDED

ACTION ITEMS

- PTPC Cases as listed above
- Officer Elections: Chair, Vice Chair and Secretary

DISCUSSION ITEMS

- Calendar meetings for FY 2024
- Revisit Contractual Obligations Policy

INFORMATION ITEMS

- E Learning Module
- Anything else

RECESS until Thursday

Call back to Order Thursday 8:30

- Roll Call

ADMINISTRATIVE HEARING

In the matter of Reine Loeb OAH #21-1763-PTP (PTPC Case #21-11) 9:00 AM -- 5:00 PM

RECESS until Friday

Call back to Order Friday 8:30

- Roll Call

EXECUTIVE/DELIBERATIVE SESSION

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ACTION ITEM

- **Approval of the Decision in OAH-21-1763-PTP PTPC Case 21-11**

ANY GOOD OF THE ORDER ITEMS

ADJOURNMENT