

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

December 8, 2022

From: Heidi Teshner, Acting Commissioner

Agenda Item: 10

◆ **ISSUE**

The board had scheduled its meeting calendar for school year 2022-2023, however, due to a professional development opportunity for board members and department staff, the March 2023 meeting dates need to be amended.

◆ **BACKGROUND**

- According to board bylaws, the board is scheduled at the last regularly scheduled meeting of each school year to adopt a calendar indicating the planned date and location of each regular meeting for the next school year.
- At the June 2022 meeting the board adopted the following meeting dates and locations.

Date	Location	Meeting Type
July 13, 2022	Virtual Meeting	Special – Assessment Cut Scores
August 24-25, 2022	Virtual Meeting or in-person (Sitka)	Regular quarterly
October 26, 2022	Virtual Meeting	Work session – Commissioner’s Report
December 7-8, 2022	Virtual Meeting or in-person (Anchorage)	Regular quarterly
January 25, 2023	Virtual Meeting	Special – legislative and budget report
March 15-16, 2023	Juneau in person meeting	Regular quarterly
April 19, 2023	Virtual Meeting	Work session – Commissioner’s report
June 7-8, 2023	Virtual Meeting or in-person (Kenai)	Regular quarterly

- Department staff have worked with First Alaskans Institute to secure Alaska Native Governance and Protocols training for board members and department staff. This is a one and half day long training and will require a day be added either prior to or after the already approved March 15-16, 2023, scheduled meeting dates.
- The Alaska Native Governance and Protocols training will help expand the board’s and department’s knowledge and understanding needed to go through the negotiation process for tribal education compacting.
- The department presents the following amended dates for the March 2023 meeting. The board may choose to change any part of this proposal.

Date	Location	Meeting Type
March 14-16, 2023	Juneau in person meeting	1½ Days Regular Quarterly 1½ Days Training

- The board reserves the right, with proper notice, to change its meeting dates, locations, and times or add meetings as necessary to conduct the business of the agency.
- A brochure on the Alaska Native Governance and Protocols training, as well as a calendar for school year 2022-2023, can be found behind the cover memo for Agenda Item 6.
- Heidi Teshner, Acting Commissioner, will be present to brief the board.

◆ **OPTIONS**

Set the March meeting dates for March 14-16, 2023.
Take no action.

◆ **ADMINISTRATION’S RECOMMENDATION**

Set the March meeting dates for March 14-16, 2023.

◆ **SUGGESTED MOTION**

I move the State Board of Education and Early Development approve the dates of March 14-16, 2023, for the State Board of Education’s regular quarterly March meeting and Alaska Native Governance and Protocols training.

Date	Location	Meeting Type
March 14-16, 2023	Juneau in person meeting	1½ Days Regular Quarterly 1½ Days Tribal Governance Training