



WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

AGENDA

04/18/24

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
- 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
 - c. Legislative Policy Committee
 - d. Grant Committee
 - e. Alaska Reads Act Committee

VI. Business

- A. Principal Evaluations
- B. Continued- Next year 24/25 focus – 3 Body Meeting? Strategic Plan? NVC? Other?
- C. Gratitude
- D. Adjournment: