

WINTERBERRY CHARTER SCHOOL ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL AGENDA 05/16/24 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. -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 Ste Committee
 - 2. WCC Subcommittees
 - a. Legislative Policy Committee
 - Alaska Reads Act
 - b. Grant Committee

VI. Business

- A. Continued-Next year 24/25 Focus. WPG & WFC Discussion
- B. Gratitude
- C. Principal Evaluation
 - a. Executive Session
- D. Adjournment: