

# Chugach School District Board Meeting

Wednesday, February 1, 2023 10:30 AM

District Office & Teleconference, 9312 Vanguard Dr., Anchorage, AK 99507

1. **CALL TO ORDER**

2. **WORK SESSION**

a. **11:00am-12:30pm CSA Evaluation w/ Jerry Covey (Executive Session)**

b. 12:30pm-1:00pm - Lunch

c. 1:00pm-2:30pm Board Self-Evaluation with Jerry Covey (Executive Session)

d. 2:30pm-3:30pm Board Goals

e. 3:30pm-4:00pm Negotiations / Finance (Executive Session)

3. **\*MEETING SUSPENDED; TO RECONVENE THURSDAY, FEBRUARY 2, 2023\***

4. **ROLL CALL & ESTABLISHMENT OF QUORUM**

5. **APPROVAL OF AGENDA**

6. **PLEDGE OF ALLEGIANCE**

7. **MISSION/VISION STATEMENT, LAND ACKNOWLEDGEMENT**

8. **APPROVAL OF MINUTES**

9. **INTRODUCTION OF GUESTS and/or ANNOUNCEMENTS**

10. **BOARD OF STARS**

a. Lori Montes

I would like to nominate Lori Montes. She started with us after the school year began and has really risen to the task of taking on the role as advisory teacher. She has the added challenge of doing so from a distance, but has still been able to start building relationships with families and supporting the students. She is self motivated and jumped right into learning AIMS, our standards and our philosophy of education.

She is a great asset to FOCUS and Chugach. I feel grateful to have her as a co-worker and our Advisory Teacher for Valdez!

Recognized by Jaimie Gilson

b. Kitza Durkop

I would like to nominate Kitza Durkop for Chugach's Board of Stars. Kitza has been helping out in Whittier and basically doing whatever is needed to fill in holes and help get things on track for kids. With many years of teaching, special education and administrative experience, she has been invaluable. Thank you Kitza!

Recognized by Ty Mase

c. FOCUS Parents, Erica Ojala and Shannon Ojala

FOCUS Fairbanks would like to thank these two moms for lending us their talents and creativity. We appreciate the MANY hours they spent decorating our lobby for Christmas, to make a warm, sparkly, and inviting. We received so many compliments from parents, students and community members. Thanks again for a job well done.

Recognized by Annie Dougherty

d. Sephanie Carlson

Stephanie goes above and beyond in her maintenance position at Whittier

Community School. From moving snow to plumbing to general maintenance; if we have a problem, she solves it! During the holiday break the boiler system was leaking glycol and it required her to come to school every six hours to ensure we didn't have a spill. So much of what she does goes unnoticed, but we want her to know how much we value and appreciate her contribution to our school and team. Recognized by Whittier Community School Staff

11. **REPORTS & PRESENTATIONS**

- a. Graduate Report
- b. Graduate Report
- c. Graduate Report
- d. Graduate Report
- e. Chief School Administrator Report
- f. Graduate Report
- g. Graduate Report
- h. Graduate Report
- i. Pre-K Report

12. **PUBLIC COMMENT ON AGENDA ITEMS**

13. **BOARD COMMENT ON AGENDA ITEMS**

14. **NEW BUSINESS**

- a. Tatitlek Trip Proposal (Presentation)
- b. Joint Recommendation

c. **Communications (Informational)**

- d. Budget Report (Informational)
- e. Resignations
- f. BB 9250 Discussion
- g. Voyage Outdoor Leadership Trip (presentation)
- h. Out-of-State Travel - Council for Exceptional Children Convention
- i. Out-of-State Recruitment Travel
- j. BP 2260 Succession Plan
- k. Participating Share - DEED CIP

15. **OLD BUSINESS**

16. **NEXT BOARD MEETING MARCH 16, 2023 (TNT)**

17. **ADJORNMENT**