

WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL
AGENDA
08/17/2017
6 pm

- I. Opening
 - A. Motto of the Social Ethic by Rudolf Steiner
"The healing social life is found

Tara: What do we want to add right now? (She suggests adding nothing and adding an amendment later).

Meggan: The application is due September 1. To add something to the charter, it needs to go through the 3-body process first.

Julie called in.

Meggan: We have to have the charter application by Sept 1. Darrel was not aware that the hybrid was not in our charter. Do we draw attention to the hybrid program by including it in the charter and risk them getting stuck on it-or turn in our charter as is and add an amendment after that time.

Julie: the one thing in the email that Shanna sent, that she and Dedra went to ASD and were told to carry on with the program and put it in the charter renewal. Similar to what/how our language the faculty worked on is different than the original charter. It would be great to have some advice from Darrel (or Dr. Bishop, or somewhere else). In all of her dealings with ASD, she has received the message that our charter should include what we do AND what we want to do in the future. She doesn't know about the level of risk. She definitely wants the charter to go forward.

Marya: suggests going to Darrel with 2 options: adding it now/adding it through approval process.

We discussed the following and how our hybrid program would be seen in light of this)

4 AAC 09.990(a)(3) "correspondence study program" means any educational program, including a charter school program or a state supported home-schooling program, that provides

(A) for each secondary course, less than three hours per week of scheduled face-to-face interaction, in the same location, between a teacher certificated under AS 14.20.020 and each class;

(B) for elementary students, less than 15 hours per week of scheduled face-to-face interaction, in the same location, between a teacher certificated under AS 14.20.020 and each full-time equivalent elementary student.

Motion (Tara), Marya 2nd. Unanimous approval

Proceed with the charter renewal without adding a homeschool or hybrid program. Explore adding those programs through an amendment process. Email Darrel our current