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SESA provides consultation and training to support the unique educational needs of individuals and the Alaskan communities that serve them.

BOARD OF DIRECTORS MEETING

Face to Face

Monday, December 2, 2019

9:00 AM - 11:30 AM

WORK SESSION NOTES

The Board reserves the right to enter into Executive Session for matters allowed by law.

1. SESA Audit Presentation

Altman Rogers & Company

- Altman Rogers & Company representative, Katie Stachow, reported no findings for the FY19 audit. She expressed appreciation to Genevieve Hollins and Patrick Pillai for their organization and responsiveness in regards to providing requested materials for the audit.

2. Executive Session

Saul Friedman

- The Board of Directors entered Executive Session at 9:32am
- The Board of Directors concluded Executive Session at 10:42am

3. Review of New Board Policy 4132

Patrick Pillai, SESA Executive Director

- This policy addresses the publication or creation of copyrightable instructional materials, created during work and non-work hours, when within the scope of employment.

4. Review of New Board Policy 6141.3

Patrick Pillai, SESA Executive Director



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- This policy addresses the importance of the agency promoting culturally proficient and responsive educational practices.

5. SESA Activity Type - Guidance for Specialists

Patrick Pillai, SESA Executive Director

- Information was gathered from the specialists to determine how they determined which activity type they used. The guide was generated to ensure that use is consistent agency-wide.

6. Alaska Transition Skills Curriculum

Patrick Pillai, SESA Executive Director

- Curriculum created by Alaska Center for Human Development now available via a link on SESA website.

7. SESA Logic Model Added to Business Plan

Patrick Pillai, SESA Executive Director

- Business plan updated with logic model of SESA operations.

8. Final FY21 Agency Calendar

Patrick Pillai, SESA Executive Director

- FY 21 Agency calendar finalized and shared with Board members

BOARD SECRETARY

DATE

DT/av