



Rilke Schule
Academic Policy Committee
Emergency Session Agenda
Friday 5 August 2022
8:00 AM ZOOM

<https://us02web.zoom.us/j/85628471340?pwd=YlIiVm1mZmRTl0c2l1vZGQzWFJlVlE9KUT09>

Meeting ID: 856 2847 1340 Passcode: APC

In accordance with Alaska State Statute, the Rilke Schule APC, under contract with the Anchorage School Board, operates this charter school. The purpose of the Academic Policy Committee is to provide strategic governance for the school and its future. The board meets publicly to conduct the business of the school. The board is comprised of voting and advisory members representing parents, faculty and staff. Parent-elected representatives serve staggered, three-year terms with elections every February. The Academic Policy Committee values public comments and encourages all interested parties to submit written public comments on any subject to apc_rilke@asdk12.org. Fifteen minutes are reserved at the beginning and end of each regular meeting for public comments. *Next scheduled meeting TBD*

I. Call to order & Adoption of Agenda

Members Present: Rebecca Colvin, Megan Olson, Maggie Weyrens, Jason Hotch
Mark Truog, Jeremy Parker, James Wileman, Branden Strauch, Cameron Vincent-Lang

Meeting called to order at 8:04 am

Motion to adopt agenda as presented - moved by Member Hotch, seconded by Member Wileman.

II. Interim Principal

Chair Colvin - Announced Principal Bearss resignation and generally described the process and various options considered by the APC in executive session over the last two days to ensure school-year readiness and leadership continuity.

Member Wileman motioned to hire Branden Strauch as interim principal for the 2022-23 school year at a rate equal to a first-year APA elementary principal.

Member Parker seconded this motion.

"The APC reserves the right to enter into executive session as provided for in State Law on any agenda item. Executive sessions may be entered into for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and, (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private."

Comments were invited from the APC, including teacher reps.

Herr Vincent-Lang recused himself from the vote but offered a YES as an advisory vote to the APC.

Herr Strauch also recused himself from the vote.

Roll call vote was taken:

Mark Truog - YES
James Wileman - YES
Jeremy Parker - YES
Maggie Weyrens - YES
Rebecca Colvin - YES
Megan Olson - YES
Jason Hotch - YES

The motion passed unanimously.

III. Adjournment

Chair concluded by thanking everyone and said a community-wide communication would be sent today with the information about the leadership change.

Meeting was adjourned at 8:14 am

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