



Rilke Schule
Academic Policy Committee
Executive Session Agenda
Thursday 4 August 2022
8:00 A.M. via Zoom

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 24 August 2022*

I. Call to order

8:09 A.M. called to order by Chair Colvin

Members present: Colvin, Parker, Wileman, Hotch, Truog, Olson, Weyrens

Members Excused: Bearss, Vincent-Lang, Strauch

II. Executive Session: Personnel

Executive Session Commenced at 8:09 A.M.

Confidential Personnel matters were discussed.

Executive Session Ended at 9:30 A.M.

III. Adjournment

"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."