



Rilke Schule
Academic Policy Committee Minutes
Monday 09 May 2022
6:30PM @ Rilke Schule

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*

Present: Bearss, Colvin, Hotch, Olsen, Parker, Posanka, Strauch, Truog, Weyrens, Wileman, Vincent-Lang

- I. Call to order & Adoption of Agenda and Minutes from 21 April 2022
6:31 pm call to order by Chair Colvin

Wileman1st, Parker 2nd to adopt agenda and minutes; Unanimous Approval

- II. Public Comment: None

III. Partner Organizations

- A. RSV: Will work with RSI & APC throughout the summer for 2022-23 school year planning.
- B. RSI: Shawna Popovici provided report:
- Artwalk fundraiser surpassed expectations.
 - Hoping to provide scholarships for Clubs in 2022-23 school year.
 - Fall schedule will be posted in early May.
 - Will work with Tri-Board throughout summer for 2022-23 school year planning.

IV. Reports

A. Officers

1. Chair:

- SRO funding back to Assembly for vote
- Working on marketing & recruitment
- Initiated talks with ASD & our landlord to reduce rent

2. Vice-Chair:

- Plan to send out end of year communication
- Parent engagement committee will coordinate efforts with Tri-Board
- Strategic Plan update will kick-off in fall

3. Secretary:

"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."

- Plans to work with Principal and new Secretary over the summer to update all Rilke documents and archives.
4. Treasurer: None
- B. Principal: as submitted
 - C. Teachers: as submitted
 - D. Committees:
 1. Facilities/Outdoor
 - Anchorage Parks Foundation Awards Ceremony at Cuddy Park 5/13 @ 12:00 pm
 2. Strategic Planning:
 - New Board member training in Summer
 - Strategic Plan update in Fall
 3. Performance
 - Working with Tri-Board on goal setting
- V. Old Business
 - A. MOU with RSI: no update
 - B. Land Acknowledgement Statement
 - VI. New Business
 - A. Seating Board Positions
Hr Vincent-Lang 1st, Parker 2nd motion to approve the following Board Member Positions:
 - Vice-Chair: Olsen
 - Secretary: Weyrens
 - Treasurer: Truog
 - Strategic Planning: Wileman
 - Facilities: Hotch
 - Performance: Parker

Unanimous Approval

 - B. June & July meeting schedules: secretary will send out doodle poll for dates.
 - VII. Public Comment: none
 - VIII. Executive Session: Entered Executive Session @ 7:07 pm; Exited @ 8:08 pm
 - IX. Adjournment @ 8:08pm

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