



Rilke Schule
Academic Policy Committee Minutes
Thursday 20 January 2022
6:00PM @ 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 10 February 2022*

I. Call to order & Adoption of Agenda and Minutes from 09 December 2021

6:01 pm called to order by Chair Wileman

Members Present: Bearss, Kusche, Olson, Posanka, Vincent-Lang, Wileman;
Colvin via Zoom

Excused Absence: Parker, Redick, Storter

Olson moved, Vincent-Lang 2nd to amend the agenda to include Dress Code under Old Business and approve the minutes.

Unanimous Approval

II. Public Comment: None

III. Partner Organizations

A. RSV

- Preparing for the Pick-Click-Give campaign
- Preparing for Fur Rondy events and parade float

B. RSI

- RSI was turned down for Alaska Community Foundation Grant funds (for budget deficit relief), will re-apply for the next round.
- Re: Afterschool Clubs Updating written policies and procedures and conducting staff training to improve the transition between classrooms and after-school clubs.

IV. Reports

A. Officers

- Chair: none
- Vice Chair:
 - We are exploring whether Sign-up Genius can provide a solution for parent engagement; free trial period ends 1/24, all APC, RSI and RSV Board members have been invited to become trial administrators to help us test its capabilities. Max cost is \$540/year.
 - Working on communications for Lottery Recruitment
- Secretary: None
- Treasurer: Excused Absence

"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."

B. Principal: Attached

C. Teachers

- Staffing continues to be a challenge.
- German teachers are looking for stronger curriculum and continuity between classrooms and grade levels.

D. Committees:

1. Facilities/Outdoor

- Water bottle filling stations being installed.
- Rilke is on the list for a Summer Camper Host.
- Rilke received 2 truckloads of wood chips through ALPAR's recycled Christmas tree program.

2. Strategic Planning: Excused Absence

3. Performance: Excused Absence

4. Election

- Candidate statements due by 28 January.
- Meet & Greet on 1 February.
- Election voting window 2-9 February.

V. Old Business

A. RSI Funding Proposal – moved to executive session

B. Math Curriculum

Posanka moved, Olson 2nd to Purchase i-Ready math curriculum for K-6 for 6 years.
Unanimous Approval

C. Supply Fee Proposal

Colvin moved, Vincent-Lang 2nd to Institute a supply fee beginning in the 2022-23 school year of no more than \$100 per student.
Unanimous Approval

D. New Student Referral Incentives: no action

E. Dress Code

- The Principal will form a committee and engage with the Student Council on this item.
- This item will become a standing item on the monthly Principal report.

VI. New Business

A. Policy Amendments Second Reading

Olson moved, Posanka 2nd to adopt the Policy Amendments as submitted.
Unanimous Approval.

VII. Public Comment: None

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VIII. Executive Session entered to discuss matters which would have and adverse effect upon the finances of the school.

Olson moved, Posanka 2nd to move into Executive Session @ 7:34 pm
Executive Session ended at 7:53 pm

Wileman moved, Vincent-Land 2nd to direct the Principal to draft a Request for Proposals (RFP) for providing afterschool clubs and services, issued through ASD Purchasing.

Unanimous Approval

IX. Adjournment @ 7:55 pm

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