



Rilke Schule
Academic Policy Committee Minutes
Thursday 18 November 2021
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 09 December 2021*

I. Call to order & Adoption of Agenda and Minutes from 12 October 2021

6:05 pm called to order by Chair Wileman

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

Excused Absence: Storter

Posanka moved, Colvin 2nd to approve the agenda and minutes.

Unanimous Approval

II. Public Comment: *Members of the public are allowed 2 minutes each and comments must specifically pertain to items on this agenda. We respectfully request that commentators refrain from all identifying references to Rilke Schule teachers/staff/students.*
None

III. Partner Organizations

A. RSV: Jason Henning, RSV Vice Chair: St. Martinstag was well attended.

B. RSI: Laurie Orell, RSI Chair:

- RSI has two new board members
- Plan to publish 2nd semester clubs list in early December.

IV. Reports

A. Officers

1. Chair: The APC held a training work session on 14 November 2021. Topics discussed were: Roles & Responsibilities, Open Meetings Act, Rilke Policies
2. Vice Chair: Ongoing plans for recruitment and marketing.
3. Treasurer: 4 December will be pictures with St. Nikolaus at Rilke, 10am-3pm. Plans to deliver informational postcards to multiple preschools and childcare centers around town. Need volunteers to help.
4. Secretary: none

B. Principal: see attached

C. Teachers: see attached

D. Committees:

"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."

