



Rilke Schule
Academic Policy Committee Minutes
Thursday 16 September 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 12 October 2021*

- I. Call to order & Adoption of Agenda and Minutes from 19 August 2021
6:03 pm called to order by Vice-Chair Olson
Members Present: Bearss, Colvin, Posanka, Vincent-Lang;
Olson, Redick, Stacey via Zoom
Excused Absence: Parker, Storter, Wileman
- II. Colvin moved, Redick 2nd to approve agenda and minutes as submitted. Unanimous Approval
- III. Public Comment: none
- IV. Partner Organizations
 - A. RSV
 - Kindergarteners received their Schultüten
 - 2nd Grader received their Federmäppchen
 - Oktoberfest is on 9 October at West Berlin, drive-through/carry out
 - RSV Annual Meeting and Elections on 6 October, 4 open positions
 - B. RSI
 - Biggest challenge is maintaining staff
 - Meeting scheduled with Hr. Bearss to discuss ESSERII funds and developing a proposal.
 - RSI has 3 vacant board positions.
- V. Reports
 - A. Officers: none
 - B. Principal: see attached
 - C. Teachers
 - Teachers are concerned about the lack of T.A.s, support staff and substitutes

"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."

- Rilke does not have interns this year; increasing the need for more support staff.
- Teachers are very interested in increasing the outdoor learning opportunities and curriculum.

D. Committees:

1. Facilities/Outdoor

- 18 September is the last grounds cleanup/beautification day
- Big Thanks to Gage Tree Service for donating wood chips
- Building a German Flag flower bed, adopted by Fr. Tappero's class

2. Strategic Planning: none

3. Performance: none

VI. Public Comment: none

VII. Executive Session

6:28 pm Redick moved, Colvin 2nd to move into executive session; Unanimous Approval – 7:17pm Adjourned

VIII. Adjournment

Vice-Chair Olson adjourned the regular meeting at 7:18pm

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