



Rilke Schule  
Academic Policy Committee  
Special Meeting Minutes  
Tuesday 6 July 2021  
6:00 PM @ 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](mailto:apc_rilke@asdk12.org). Fifteen minutes are reserved at the beginning and end of each regular meeting for public comments. *Next scheduled meeting is 19 August 2021.*

- I. Call to order & Adoption of Agenda  
6:00 pm called to order by Chair Wileman  
Members Present: Colvin, Parker, Posanka, Redick, Stacey, Vincent-Lang, Wileman  
Excused Absence: Olson  
Redick moved, Parker 2<sup>nd</sup> to approve agenda; Unanimous Approval
- II. Public Comment: None
- III. Principal Committee Report  
Storter provided the following report:
  - The principal search committee was comprised of: Jason Storter, Megan Olson, Hr. Vincent-Lang, Fr. Bittlingmaier.
  - There were 12 applicants. The search committee reviewed the resumes and conducted background checks and interviews.
  - The committee recommendations will be discussed in executive session
- IV. Executive Session  
  
6:04 pm Redick moved, Colvin 2<sup>nd</sup> to move into executive session; Unanimous Approval - 6:42 Adjourned
- V. New Business
  - A. Principal Contract Approval  
Redick moved, Colvin 2<sup>nd</sup> to offer the principal position to Hr. Bryan Bearss at the ASD pay scale plus a signing bonus.  
Unanimous Approval
- VI. Public Comment
- VII. Adjournment 7:05 pm

*"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."*