



Rilke Schule
Academic Policy Committee Minutes
Thursday 17 June 2021
Regular Meeting 6:00PM
@ Zoom

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 19 August 2021*

- I. Call to order & Adoption of Agenda
6:00 pm called to order by Chair Wileman
Members present on Zoom: Wileman, Storter, Colvin, Olson, Parker, Vincent-Lang, Redick
Excused absence: Posanka, Stacey
- II. Public Comment - none
- III. Partner Organizations
 - A. RSV – no report
 - B. RSI – no report
- IV. Reports
 - A. Officers
 1. Chair – Reminder to Rilke families that Rilke Schule Verein is listed as a member for Amazon for donations.
 2. Vice Chair – outreach campaign under New Business
 3. Treasurer and Secretary – no report
 - B. Principal
 1. ASD is talking about cybersecurity insurance, expect to hear more soon.
 2. Rosetta Stone renewal is coming up. Barr recommended not to renew as usage report indicates very low use.
 3. A few teacher positions are still being filled.
 4. Intern program is in progress for coming school year. Highly unlikely we'll have any for 1st semester, but we anticipate them for the 2nd.
 - C. Teachers – no report
 - D. Committees:
 1. Facilities
 1. Outdoor committee is planning a yard cleanup, weeding, and trails grooming around the school start.
 2. Strategic Planning – no report
 3. Performance – no report

"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."

- V. New Business
 - A. Summer APC Meeting Schedule
 - 1. Olson motioned to skip regular July meeting. Starter 2nd. Passed unanimous.
 - B. Principal Search
 - 1. Background: ASD's Director of Charter School position was posted late in the spring when that person announced retirement. Herr Barr applied for the position and was awarded the job. He immediately notified APC of the change and APC began the process of posting the principal position.
 - 2. Position is open and applications are incoming. Committee expects to pass on qualified applicants to APC in July. Starter is leading committee with two Rilke teachers, a Rilke parent, and another APC member.
 - C. 3rd Round of Stimulus (American Recovery Act) Funds for Afterschool Clubs
 - 1. Funds are specifically allocated for afterschool clubs in this round. ASD will notify Rilke what our amount is. RSI looks forward to hearing from APC when the funds are received. RSI anticipates hosting clubs to specifically address learning loss.
 - D. Fire Lane Paving not to exceed \$24,999
 - 1. Redick motioned and Colvin 2nd. Yes – 6, No – 1. Motion passed
 - E. Advertising campaign intended to boost Rilke enrollment on various media platforms for July - September. Cost not to exceed \$5,000.
 - 1. Redick motioned. Vincent-Lang 2nd. Parker made a friendly amendment to increase the amount not to exceed \$7,500. Accepted. Modified motion passed unanimous.
- VI. Public Comment – none
- VII. Potential Executive Session – none
- VIII. Adjournment 6:50 pm

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