



Rilke Schule
Academic Policy Committee Minutes
Thursday 15 April 2021
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 20 May 2021*

I. Call to order & Adoption of Agenda and Minutes from 18 March & 26 March 2021

6:01 pm called to order by Chair Wileman

Members Present on Zoom: Colvin, Olson, Posanka, Stacey, Vincent-Lang,
Wileman, ex-officio Von Wichman

Excused Absence: Barr, Parker, Redick, Storter

Colvin moved, Posanka 2nd to approve agenda and minutes; Unanimous Approval

II. Public Comment: none

III. Partner Organizations

A. RSV: none

B. RSI:

- RSI recently held elections.
- Suggested items for the Tri-Board Agenda
- Long-term planning for German Summer Camp in 2022

IV. Reports

A. Officers

- Secretary: none
- Treasurer: none
- Vice-Chair:
 - Would like to create a Communications Advisory council with parent participation.
 - Is it possible to translate the Rilke website into German?

B. Principal: see attached

C. Teachers

- Rilke students are doing really well academically and behaviorally.
- Teachers are interested in the process and requirements for adopting new curriculum.

"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."

- It is the teachers' responsibility to gather data. Hr. Barr will explain the process in more detail.
- Fr. Maddy has requested additional basketball hoops to be installed in the MPR.
- Teachers are concerned about the reduction in music instruction/staff.
- Chair Wileman acknowledged this concern. He explained that the upcoming school year budget is set in November of the previous year. The budget is dependent on Rilke's final enrollment, which at this time is still uncertain. There are also many other uncertainties that limit the APC from making any decisions on future budget/staffing issues at this time.
- Teachers will need help relocating classrooms the last week of school.

D. Committees:

1. Facilities
 - Parking lot signs for expectant mothers/parents with very young children have been installed
 - Ski racks will be installed soon
 - The outdoor classroom is a top priority
 - Will follow up with Fr. Maddy regarding the basketball hoops
 - Graffiti on the fence needs to be cleaned up.
2. Strategic Planning: none
3. Performance: Minor corrections to the principal's contract have been made and submitted to ASD.

V. Public Comment: none

VI. Potential Executive Session: none

VII. Adjournment: 6:40 pm

Tri-Board meeting will be held on 26 April 2021 at 5:00 pm via Zoom

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