



Rilke Schule
Academic Policy Committee
Special Meeting Agenda
Thursday 26 March 2021
5:30 PM @ 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 15 April 2021*

I. Call to order & Adoption of Agenda

5:32 pm called to order by Chair Wileman

Members Present on Zoom: Barr, Colvin, Olson, Posanka, Stacey, Vincent-Lang, Wileman

Excused Absence: Parker, Redick

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

Storter arrived at 5:36 pm

II. Public Comment: None

III. Old Business

A. Math Curriculum

Wileman proposed the motion: To adopt Ready Math curriculum for grades 7-8 beginning in the 2021-22 school year. Grade K-6 will complete the one year remaining with the current math curriculum.

Colvin moved, Olson 2nd

- Hr. Barr distributed the price quote for the Ready Math curriculum to the APC. The new curriculum agreement is a six-year contract.
- There is overwhelming support from out middle-school math teachers to adopt the Ready Math curriculum.

Unanimous Approval

"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."

- IV. Public Comment: None
- V. Potential Executive Session: None
- VI. Adjournment: 5:54 PM

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