



Rilke Schule
Academic Policy Committee Agenda
Thursday 18 March 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 15 April 2021*

- I. Executive Session: Principal Incentive Bonus
Call to order 5:33 pm – Adjourned 6:02 pm

- II. Call to order & Adoption of Agenda & Minutes from 4 March 2021
6:03 pm called to order by Chair Wileman
Members Present on Zoom: Barr, Colvin, Olson, Parker, Posanka, Redick, Stacey, Vincent-Lang, Wileman
Excused Absence: Storter

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

- III. Public Comment: None

- IV. Partner Organizations
 - A. RSV:
 - Long-term planning for Christkindlemarkt, potentially moving to an off-site location.
 - Providing supplies to classrooms and teachers.
 - Recommend holding a Tri-Board Meeting in April/May
 - B. RSI
 - Holding Board elections in April, need to fill two empty seats

- V. Reports
 - A. Officers
 1. Chair: The APC voted in Executive Session to extend the Principal's contract for 3 years and to offer a discretionary performance-based bonus.
 2. See Treasurer report. Asked to know how much of our reserves have we used up this school year. Hr. Barr will check with ASD.
 - B. Principal
 - See principal report
 - Rilke Schule school day is 5 ½ hours, this differs from other ASD elementary schools that have a 6 ½ school day. Rilke students are receiving a full academic schedule; however, his difference is due to

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the fact that Rilke Schule does not have the support staff available to provide for a full 25-minute lunch period + 30-minute recess. Per their contract, Teachers must be provided undisturbed lunch breaks and planning periods within the school day. Rilke teachers take this time before and after the teaching portion of their day when they are with their students. Whereas other elementary schools have adequate support staff to supervise the students during lunch and recess breaks, when the teachers are also taking their breaks and planning.

C. Teachers

- Fr. Stacey: Recommend designating a few spots in the lot reserved for expectant mothers &/or parents with babies.
- Hr. Vincent-Lang: Would like to discuss the implications of losing the part-time music teacher position.

D. Committees:

1. Facilities - none
2. Strategic Planning - none
3. Performance - none
4. Election – election report provided to the committee summarizing the 2021 election process.

VI. Old Business

A. Math Curriculum

Redick moved, Posanka 2nd to un-table this item; Unanimous Approval

Rilke currently has 1 more year left in the contract with the current math curriculum, the books and materials have already been purchased and paid for. Rilke would not get any refund if a new curriculum was adopted.

Parker asked what are the financial implications of switching math curriculum now?

Hr. Barr will get quotes for ordering the Ready Math curriculum and report back to the APC.

The APC will call a special meeting the following week to discuss this topic further and make a decision.

- B. Principal Incentive Bonus Approval: The APC voted in Executive Session to extend the Principal's contract for 3 years and to offer a discretionary performance-based bonus.

VII. New Business

A. Officer & Committee Positions:

Colvin moved, Parker 2nd to assign officer positions as follows:

- Chair: Wileman
- Vice-Chair/Communications Chair: Olson
- Treasurer: Redick

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- Secretary: Posanka
- Unanimous Approval

The Chair proposes the following officer and Committee assignments:

- Facilities: Colvin
- Strategic Planning: Storter
- Performance: Parker
- Elections: Posanka

- VIII. Public Comment: none
- IX. Potential Executive Session: none
- X. Adjournment: 6:52 PM

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