



Rilke Schule
Academic Policy Committee Agenda
Thursday 18 February 2021
Executive Session 5:45 pm
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 18 March 2021*

- I. 5:45 Executive Session: Personnel; Principal performance review
Call to order 5:45 pm – Adjourned 6:07 pm

- II. Call to order & Adoption of Agenda
6:07 pm called to order by Chair Von Wichman
Members Present on Zoom: Barr, Colvin, Parker, Posanka, Redick, Stacey, Storter, Vincent-Lang, Von Wichman, Wileman

Wileman moved, Paker 2nd to approve agenda; Unanimous Approval

- III. Public Comment: The public was given 2 minute each to express their comments.

- IV. Partner Organizations
 - A. RSV: Earned \$1,000 from the Papa Murphy's fundraiser in February
 - B. RSI: Put all programs on hold until 2021-22 school year

- V. Reports
 - A. Officers
 1. Chair: This is Kjersti's last APC meetin. Big THANK YOU for all her hard work.
 2. Vice Chair: none
 3. Treasurer: Spending on track. Rilke received additional \$446,040 from the district. Must be spent by 23 September 2023.
 4. Secretary: APC binders to be updated in the near future.

 - B. Principal: see attached report.

 - C. Teachers
 1. Hr. Vincent-Lang
 - Teacher are grateful for support and advocacy to prioritize educators for the COVID vaccine.

"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."

- Middle School teachers are facilitating small group tutoring sessions.
- Reached out to Dr. Bishop to advocate for Rilke and other charter schools that are impacted by the MOA EO-18 limitation on classroom capacity.

D. Committees:

1. Facilities

- All the plexi-glass has been delivered and installed
- Reactivated the outdoor committee and have selected projects to be implemented in the near term.

2. Strategic Planning

- The APC sent a letter to the MOA requesting reconsideration of the 50% classroom capacity limitation
- The APC sent a letter to the Vaccine Allocation Advisory Committee advocating for teachers to be giving higher priority for COVID vaccine distribution.
- Urge parents to reach out their Assembly representatives and the Mayor regarding EO-18 and the impact on Rilke Schule.

3. Performance

- Principal performance review is complete, sharing results under new business.
- Principal's performance was rated very positively.

4. Election

- Election completed, sharing results under new business

VI. Old Business

A. Math Curriculum

1. Rilke teachers are attending the ASD training on the new math curriculum. Teachers will provide a recommendation after the training.

B. Rilke Schule schedule, grades 4-8

Storter moved, Parker 2nd to untable the motion:

To return all students in grades 4-8 to in-person learning.

Unanimous Approval

Storter offered a friendly amendment to add the following language:

Contingent upon the MOA increasing or removing the 50% classroom capacity limitation as stated in EO-18 Appendix I

No opposition. Motion Amended.

"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."

Discussion focused on asynchronous Wednesdays and afterschool Zoom sessions and if they should be continued in the 4th Quarter.

The motion was clarified that if/when other grades return in-person the schedule will be the same as has been already implemented for Kindergarten – 3rd Grade; includes asynchronous Wednesdays and after school Zoom.

Asynchronous Wednesdays allow teachers time to plan and coordinate with their partner teacher and develop online lessons and content.

It was acknowledged that since this topic was not included on the agenda, it is not appropriate to discuss at this point without a formal motion to amend the original motion.

Storter moved to discontinue asynchronous Wednesdays and afterschool Zoom sessions. No 2nd. Motion Failed.

Chair Von Wichman recommend ending the discussion; this topic can be taken up at a later date as circumstances and the position of the MOA change in the coming weeks. Recommend holding a Special Meeting the week of 1 March.

The pending motion was restated:

To return all students in grades 4-8 to in-person learning contingent upon the MOA increasing or removing the 50% classroom capacity limit as stated in EO-18 Appendix I.

The teacher representatives were asked to recuse themselves:

- Hr. Vincent-Lang: Feels there is no conflict of interest, chose not to recuse himself.
- Fr. Stacey: Feels there is no conflict of interest, chose not to recuse herself.

Wileman moved to vote on conflict of interest, Parker 2nd.

Motion passed 6:1; conflict of interest is affirmed.

Wileman moved Parker 2nd to receive an advisory vote from the teachers on the amended motion. No opposition.

- Hr. Vincent-Lang: Yes
- Fr. Stacey: Yes

Amended motion passed: 7:0

"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."

VII. New Business

A. Return to School Survey

- The Communications team will send out a survey to Rilke parents regarding return to school plans, asynchronous learning Wednesday, and afterschool Zoom sessions.

B. Principal Contract Approval

Parker moved, Redick 2nd to offer Hr. Barr a 3-year extension to his contract.
Unanimous Approval

C. Principal Incentive Bonus Approval

Parker moved to table this item to give the Performance Committee time to work on a proposal.

D. Election Results

James Wileman	105 votes (28.4%)
Megan Olson	91 votes (24.6%)
Cornelia Jessen	78 votes (21.1%)
Mark Truog	71 votes (19.2%)
Laura Sanfacon	25 votes (6.8%)

Congratulations James Wileman and Megan Olson.

Thank you to all the candidates for volunteering to serve Rilke.

Jason Storter was appointed interim Chair until 18 March when Officer Positions are decided.

VIII. Public Comment: none

IX. Potential Executive Session: none

X. Adjournment 7:48 p.m.

"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."