



Rilke Schule  
Academic Policy Committee Agenda  
Thursday 21 January 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](mailto:apc_rilke@asdk12.org). Fifteen minutes are reserved at the beginning and end of each regular meeting for public comments. *Next scheduled meeting 18 February 2021*

- I. Call to order & Adoption of Agenda  
6:02 pm called to order by Chair Von Wichman  
Members Present on Zoom: Barr, Colvin, Parker, Posanka, Redick, Stacey, Storter, Vincent-Lang, Von Wichman, Wileman
  
- I. Public Comment: Each member of the public was given 2 minutes each to express their comments
  
- II. Partner Organizations
  - A. RSV
    - Papa Murphy's fundraiser on 5 February
    - Need volunteers & ideas to plan spring events
  - B. RSI: none
  
- III. Reports
  - A. Officers
    - Chair: none
    - Vice Chair: none
    - Treasurer: monthly expenditures are on track with expectations
    - Secretary: none
      - Parker recommended that the APC Handbook should be updated.
  
  - B. Principal:
    - K-2<sup>nd</sup>/3<sup>rd</sup> split have returned to the building
    - Need to provide more teacher breaks throughout the day.
    - Need improvements to the dismissal process
    - Most needed supplies are crayons and copy paper.
    - Paper Packet Pickup will have designated bins outdoors.
  
  - C. Teachers:

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Fr. Stacey:

- Teacher are concerned about safety
- Need to reinforce the proper use of masks and strict adherence to the safety protocols.
- Most of her students were able to attend the afternoon Zoom session.

Hr. Vincent-Lang:

- Rilke teachers have been working really hard.
- Some ASD teachers have been vaccinated, but not many that have direct student contact.
- APC should advocate for teachers to be given higher priority in the vaccine allocation.
- Urge caution as plans are made to return more students to the building. Rilke has smaller classrooms and fewer support staff.
- With improved dismissal procedures afternoon Zoom sessions will be better addended

D. Committees:

- Facilities: The remainder of the plexi-glass dividers are on their way.
- Strategic Planning: none
- Performance: Developing a questionnaire to be used for the annual principal performance evaluation. This survey will be sent out to parents and teachers and will aid the APC in evaluating principal performance for the year so far.
- Election:
  - APC has two vacancies to fill.
  - Nomination deadline is 4 February
  - APC will host a public forum on Zoom for candidates on 9 February.
  - Elections this year will be online voting only. Instructions will be sent out by email
  - The voting window is 10-17 February.
  - Results will be announced at the APC meeting on 18 February.

#### IV. Old Business

##### A. Math Curriculum

- The new math curriculum is tied to iReady.
- Rilke teachers are signed up for iReady math training.
- Rilke has 1 more year on the contract. However, the supplier may be willing to buy the books back. Must verify.

#### V. New Business

##### A. Election: no action, see committee report

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B. Enrollment 2021/22 school year:

- Previous decision allows students dis-enrolled in 2020-21 to return in 2021-22
- Filling additional openings is allowed under principal discretion.
- Its reasonable to admit 2<sup>nd</sup> graders without any previous German learning.
- Rilke should develop a marketing plan.
- Recommend convening a working group.

II. Public Comment: Each member of the public was given 2 minutes each to express their comments

VI. Executive Session: convened at 7:20 pm; adjourned at 8:04 pm

VII. Adjournment at 8:05 pm

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