



Rilke Schule
Academic Policy Committee
Special Meeting Minutes
Thursday 7 January 2020
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 21 January 2021*

I. Call to order & Adoption of Agenda

6:0e pm called to order by Chair Von Wichman

Members Present on Zoom: Barr, Colvin, Parker, Posanka, Redick, Stacey, Storter, Vincent-Lang, Von Wichman, Wileman

- Von Wichman moved to amend the agenda to place Executive Session before old business to discuss personnel issues.
Posanka 2nd: Unanimous Approval

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

III. Reports

A. Officers: None

B. Teachers: The teacher representatives have an ongoing effort of collecting/compiling teacher feedback.

- Fr. Stacey:
 - The majority of K-2 teachers are against coming back, they are concerned about safety.
 - There is also concern that German language immersion is not possible over Zoom.
- Hr. Vincent-Lang:
 - Has collected and summarized input from teachers and emailed results to APC.
 - As a teacher representative, recommends to not set a school reopen date until teachers are able to be vaccinated.

"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."

- Concerned that Rilke is not prepared with staffing, space, and PPE to meet the needs of all students K-8 if we choose to open with any level of face-to-face learning.

C. Principal

- Rilke has developed a school wide safety plan and teachers has classroom specific safety plans.
- Hr. Barr explained the safety plans and proposed daily schedule for in-person learning.
- Per the Municipality of Anchorage EO-17: *“Educational institutions with grades pre-K through 12 are subject to an indoor capacity limitation of 50% of classroom occupancy based on building and fire codes.”* This limitation will impact the extent to which other grades will return to in-person learning. Rilke’s classrooms are not big enough to accommodate all its students as long as this limitation is in place.

D. School Nurse:

- Fr. Robinson explained the school nurse safety protocols, and “ASD is Symptom Free” information.
- ASD and the Municipality of Anchorage have multiple free testing sites.

IV. Executive Session: 7:48 pm - 8:08 pm

V. Old Business

A. ASD re-entry plan/timeline

- The current ASD plan allows for Pre-K through 2nd grade students to return to classrooms on 19 January 2021.
- ASD will provide updates every two weeks

B. Rilke Schule Schedule

- Redick moved, Wilman 2nd to return Kindergarten – 2nd grades to in-person learning starting on January 19th, 2021
- Colvin moved, Storter 2nd to amend the motion to return Kindergarten – 2nd grades to in-person learning starting on February 1st, 2021

- Teacher Advisory Votes:

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Hr. Vincet-Lang: Yes

Fr. Stacey: No

○ Roll call vote:

Colvin – No

Redick – No

Parker – No

Storter – Yes

Wileman – No

Posanka – No

Von Wichman – Yes

○ Amendment fails: 2:5

- Redick amended the original motion to return Kindergarten – 2nd grades to in-person learning starting on January 19th, 2021 based on the schedule submitted by Hr. Barr: 4 days/week in-person learning + asynchronous Wednesdays. Wileman 2nd.

○ Roll call vote:

Parker – Yes

Colvin – No

Redick – Yes

Posanka – Yes

Wileman – Yes

Storter – No

Von Wichman – No

○ Motion passes: 4:3

- The APC will consider a special work session on Thursday 21 January 2021 at 5:00 pm to evaluate the return to school plans and procedures.

VI. Public Comment: The public was given 2 minutes each to express their comments

VII. Adjournment: 9:35 pm

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