



Rilke Schule  
Academic Policy Committee Minutes  
Thursday 17 December 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](mailto: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, approval of 19 November 2020 minutes  
6:00 pm called to order by Chair Von Wichman  
Members Present on Zoom: Barr, Colvin, Posanka, Redick, Stacey, Storter, Vincent-Lang, Von Wichman, Wileman  
Absent: Parker  
Von Wichman amended the agenda to place Executive Session before new business to discuss the 2021-22 Budget.  
Wileman moved, Redick 2<sup>nd</sup>: Unanimous Approval
- II. Public Comment: none
- III. Partner organizations reports
  - RSV:
    - Produced a recorded greeting from St. Nikolaus
    - Online Christkindlemarkt was a success
    - There will be another Papa Murphy's fundraiser on 5 February 2021
    - Preparing Holiday gifts for the teachers
  - RSI:
    - All RSI clubs will be canceled until fall 2021
  - COVID Response Task Force: no report
- IV. Reports
  - A. Officers:
    - The Chair has been meeting with Hr. Barr to work out the details of projected student count and the budget for the 2021-22 school year.

*"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."*

- The Vice-Chair will convene the election committee in January to work out the details for the election. Elections will be held in February 2021.
- The Treasurer report is attached.

B. Principal:

- The Principal report is attached

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

D. Committees

- Facilities: The outdoor tent idea previously discussed is too costly and does not provide enough benefit to proceed.
- Strategic Planning: no report
- Performance: no report
- Election: see vice-chair report above.

V. Old Business

A. ASD re-entry plan/timeline

- All ASD student will be online for the beginning of the 3<sup>rd</sup> quarter starting 4 January 2021.
- The current ASD plan allows for Pre-K through 2<sup>nd</sup> grade students to return to classrooms on 19 January 2021.
- ASD will provide updates every two weeks

B. Rilke Schule Schedule

- Rilke Schule will postpone discussion and decisions pending more information and guidance from the Municipality of Anchorage and the ASD School Board and Superintendent.
- A special meeting to discuss this topic is tentatively scheduled for 7 January 2021 at 6:00pm

C. Math Curriculum

- Rilke has 1 year remaining with the current math curriculum, which has already been paid for.
- Hr. Barr recommends Rilke remain with the current curriculum for the 2021-22 school year, allowing our teachers time for training and preparation.
- No action taken at this time. This item will be discussed at the January meeting.

VI. Executive Session: 6:56 pm – 7:13 pm

*"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. 2021-22 Budget: The budget is based on an estimated student count of 534 students.

Wilman moved, Redick 2<sup>nd</sup>

*To approve the Budget for the 2021-22 school year as submitted by Hr. Barr.*

Colvin – Yes

Posanka – Yes

Redick – Yes

Storter – Yes

Von Wichman – Yes

Wileman - Yes

Absent: Parker

Teacher representatives are not eligible to vote on budget items

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

IX. Adjournment: 7:26 pm

*"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."*