



Rilke Schule
Academic Policy Committee Minutes
Thursday 19 November 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 17 December 2020*

- I. Call to order & Adoption of Agenda, approval of 22 October 2020 minutes
6:00 pm called to order by Chair Von Wichman
Members Present on Zoom: Barr, Colvin, Parker, Posanka, Redick, Stacey, Storter, Vincent-Lang, Von Wichman, Wileman
Posanka moved to add an Executive Session to the agenda to discuss budget issues.
Wileman moved to approved the amended agenda & meeting minutes, Parker 2nd.
Unanimous Approval

- II. Public Comment: There was no public comment

- III. Partner organizations reports
 - RSV:
 - New Officers have been selected
 - Developing plans for celebrating St. Martintag & St. Nikolaustag
 - Christkindlmarkt is online
 - Papa Murphy's fundraiser is 20 November
 - RSI:
 - Clubs enrollment has increase in Q2
 - Main focus is on planning for in-person clubs, and contingency plans for staffing and switching from online/in-person learning.
 - Developing longer-term plans based on different finding scenarios.
 - COVID Response Task Force:
 - Working on creating an outdoor classroom. Parker may be able to source a heavy-duty tent. Rilke would be responsible for transport and assembly.

"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."

IV. Reports

A. Officers

- Chair: Need to establish election committee. Working on the budget for 2021-22 school year
- Vice Chair: None
- Treasurer: see attached report
- Secretary: None

B. Principal: see attached report

C. Teachers: Fr. Stacey raised a question about the availability of substitute teachers, especially German teachers. Is there a way to increase the number of available substitutes by offering flexibility in licenses?

D. Committees

- Facilities: Ordered plexi-glass dividers for classrooms. Should be in place at the start of Q3.
- Strategic Planning: none
- Performance: none

V. Old Business

A. Tabled Item: Policy regarding readmittance after dis-enrollment

Parker moved to un-table this item, Wileman 2nd. Unanimous approval.

Principal is currently working with the ASD to formulate the budget for 2021-22 school year. Having an accurate student estimate is a key piece of information for this process. A decision on this topic will help inform the budgeting process.

Storter moved, Wilman 2nd: Rilke will allow re-admittance to students that dis-enrolled in the 2020-21 school year.

Unanimous approval

B. Tabled Item: Charter School Coalition

Wileman moved, Redick 2nd to un-table this item and remove it from future agendas.

Unanimous approval.

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C. Intern Coordinator Review
Wileman moved, Parker 2nd to un-table this item and approve the adjustment as submitted by the Intern Coordinator.
Unanimous approval

D. ASD re-entry plan/timeline: No action, pending direction from ASD

E. Rilke Schule Schedule: No action, pending direction from ASD

VI. New business

A. Math Curriculum presentation by Fr. Barr:

Rilke is currently using 2015 Go Math, with 1 year remaining on the current contract. ASD will be implementing Ready Classroom Mathematics in 2021-22 school year. ASD is training Teachers in Spring 2021.

Rilke has the following options:

1. Continue with Go Math for the 2021-22 school year. Implement Ready Classroom Mathematics in the 2022-23 school year. Rilke will be responsible for teacher training.
2. Implement Ready Classroom Mathematics in the 2021-22 school year. Rilke teachers will participate in the ASD training.

The primary question from the Board members was the financial implications of each of these options.

No Action: Hr. Barr was directed to work with teachers to evaluate the new curriculum, discuss the options and make recommendations to the APC.

B. Establish Election Committee: 2 APC member + 1 Parent

APC Volunteers: Storter & Posanka

Parent: Sean Clifton

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

VIII. Adjournment: 7:36 pm

IX. Executive session to discuss budget issues

Commenced: 7:42 pm

Adjourned: 8:14 pm

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