



Rilke Schule Academic Policy Committee
Work Session & Special Meeting
Thursday 22 October 2020
6:00PM @ Zoom
Meeting Minutes

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 19 November 2020*

Work Session Agenda

I. Work Session

6:00 pm called to order by Chair Von Wichman

Members Present at Rilke Schule: Barr, Colvin, Parker, Posanka, Redick, Von Wichman, Wileman

Via Zoom: Stacey, Vincent-Lang

Excused Absence: Storter

A. Board Member Q & A:

- Board Members introduced themselves and spoke about their roles on the Rilke Schule APC

B. Rilke Schule Return to School Plan & Schedule

- On 15 October 2020 ASD announce the plan for returning Pre-K – 2nd Grade student to in-person learning.
- Hr. Barr and Rilke staff are working on a Rilke specific plan based on ASD requirements and recommendations. The deadline for submitting this plan to ASD is 23 October 2020. Rilke will submit the plan as soon as it is ready.
- Rilke is working on an outdoor classroom
- Will start in-person tutoring very soon
- Hr. Barr highlighted concerns and challenges of implementing the cohort model approved by the APC on 24 September 2020, including, but not limited, to:
 - classroom capacity
 - drop off / pick up

"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."

- lunchtime
- hydration – school drinking fountains will be turned off
- cleaning
- PPE
- Training - Staff, Students and Parents
- Board members held Q&A and discussed ASD guidelines and implementation strategies.

Work Session Adjourned at 7:21 pm

Special Meeting Agenda

I. Call to order & Adoption of Agenda

7:21 pm called to order by Chair Von Wichman

Members Present at Rilke Schule: Barr, Colvin, Parker, Posanka, Redick, Von Wichman, Wileman

Via Zoom: Stacey, Vincent-Lang

Excused Absence: Storter

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

III. Old Business

a. Rilke Schule Return to School Plan & Schedule

- Wileman moved Colvin 2nd : To reconsider the previous decision from 24 September 2020, and to remain online for 2nd Quarter.
- Votes: Per the decision on 24 September 2020 the Board determined that a conflict of interest exists for the teacher representatives, therefore their votes are advisory only and do not count toward the final decision:

Vincent-Lang: Yes

Stacey: No

Colvin: Yes

Parker: Yes

Posanka: Yes

Redick: No

Von Wichman: Yes

Wileman: Yes

The motion passed by a vote of 5 (Yes) to 1 (No)

IV. Potential Executive Session: No Executive Session

V. Adjournment: Meeting adjourned at 8:02 pm

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