Rilke Schule
Academic Policy Committee
Special Meeting
Thursday, 24 September 2020, 6:00 PM
@ 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 15 October 2020*

I. Call to order & Adoption of Agenda and Minutes from 17 September 2020
6:07 pm called to order by Chair Von Wichman
Members Present at Rilke Schule: Barr, Colvin, Parker, Posanka, Redick, Storter, Von Wichman, Wileman
Via Zoom: Morgan and Stacey
Von Wichman motioned to add a Public Comment period and School Nurse Report to the agenda.
Redick moved, Colvin 2nd to approve additional items, agenda and minutes.
Unanimous Approval

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

III. School Nurse report: Fr. Robinson presented the ASD COVID planning and decision-making criteria and website. She shared her experience and knowledge working with ASD and local/state health departments regarding COVID research as it relates to school aged children, health and safety protocols, mitigation measures, day-to-day cleaning and logistics.

IV. New business
   A. Teaching Plan and Schedule for 2nd Quarter
      As directed at the 17 September 2020 APC meeting, Parker drafted and presented five hypothetical education delivery methods for the second quarter These are summarized as follows:
      1. Rilke would remain 100% virtual
      2. Rilke would enact ASD's previously approved Cohort Model
      3. Rilke would enact ASD's previously approved Cohort Model but would remain asynchronous on Wednesdays to support teacher

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planning and at-risk students
4. Rilke would create its own Cohort Model, but with an emphasis on the operational delivery of German Immersion and the continuity of its unique German Immersion program
5. Rilke would follow the ASD model and delivery education 5 days a week in person

8:00 pm: The Board took a 10-minute recess to develop wording for the motion on this item.
8:10 pm: The Board reconvened

The Board implemented ranked-choice voting to determine the preferred alternative. The rankings are as follows:

1st: Option #4
2nd : Option #3
3rd: Option #2
4th: Option #5
5th: Option #1

Storter issued, Colvin 2nd, the following motion:

The APC moves to approve the back to school plan in the following preference:

1st: Option #4
2nd : Option #3
3rd: Option #2
4th: Option #5
5th: Option #1

Pending approval of ASD. Final operational plan to be created and implemented by Principal Barr.

Vice Chair Storter noted the potential conflict of interest presented by the teacher representatives voting on this issue.

The Rilke Schule Bylaws states: The elected APC members are eligible to vote on all issues; however, the two (2) employee representatives may not vote on matters of personnel, staffing, or principal contracts. All members must recuse themselves if there is a real or perceived conflict of interest.

Board members are asked to self-evaluate and recuse themselves when there are potential conflicts of interest.

Fr. Morgan and Fr. Stacey chose not to recuse themselves.

Chair Von Wichman called for a vote on teacher conflict of interest:

It was decided by a vote of 4 (conflict) to 3 (no conflict) that a conflict of interest exists, therefore the teacher representatives' votes will be advisory only and will not count toward the final vote of this motion.

Chair Von Wichman called for a vote on the primary motion.

The motion passed by a vote of 6 (Yes) to 1 (No)

V. Public Comments: The public was given 2 minutes each to express their comments.

VI. Executive Session - None

VII. Adjournment 9:15 pm

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