



Rilke Schule
Academic Policy Committee
Meeting Minutes
Thursday 17 September 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 meeting TBA*

- I. Call to order & Adoption of Agenda, approval of August 27, 2020 minutes
6:02 pm called to order by Chair Von Wichman
Members Present at Rilke Schule: Colvin, Redick, Von Wichman, & Parker
Via Zoom and Phone: Barr, Morgan, Stacey, & Storter
Excused Absent: Wileman & Posanka
Von Wichman motioned to add new business item Set Meeting Schedule.
Colvin moved, Redick 2nd to approve agenda, minutes, and new business item.
Unanimous Approval
- II. Public Comments: The public was given 2 minutes each to express their comments
- III. Partner organizations reports
 1. RSV: Lynnette Peluso gave an update:
 - Continuing plans for a drive through Oktoberfest & online Christkindlemarkt
 - Elections will be held 7 October 2020. There are 4 open seats.
 2. RSI: Marisa Wang gave an update:
 - Virtual clubs have launched with a focus on German options. There is still space in German tutoring, if anyone is interested. Herr Downey is offering Orff virtually as well.
 - RIS strongly recommends that school end at 3:00 pm when we are back in-person as it is extremely difficult to find instructors 1:45 – 3:00 pm.
 3. COVID Response Task Force: Rebecca Colvin gave an update:
 - Working on setting cleaning procedures for classrooms and the entire building in response to COVID exposure.
 - There are many cleaning procedures that the district has not identified that the task force is working to address.

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- Clubs will be a strong need if school is back in-person in the 2nd quarter. RSI Executive Director is aligning clubs' safety and cleaning procedures to match those developed by the task force.

IV. Reports

A. Officers:

1. Chair – Working with Barr on in-person logistics (drop off, dismissal, recess, transitions, etc.)
2. Vice Chair – no report.
3. Treasurer – reported monthly expenditures. RSI stated the approved funds transfer from APC last May has not processed through ASD and requested follow-up action. Storter will coordinate with Wang.
4. Secretary – absent.

B. Principal: see attached. Preliminary results of the parent survey are in, but it remains open until next week. Will report final results after closure.

C. Teachers: A survey was developed and sent to teachers. The results will be delivered in executive session as they related to personnel.

D. Committees

1. Facilities: Cabinets have been installed in the middle school science classroom, nurse's office, and teachers' lounge. There are no anticipated major facilities purchases planned for the near future.
2. Strategic Planning: none
3. Performance:
 - ASD decision matrix for infection response.
 - Rilke is responsible for cleaning after a COVID exposure/case.
 - ASD is training our BPO (custodian) how to use approved cleaning/sanitizing product.
 - ASD has no clear guidance on when they would go back to online learning. Working to find out when/what it is.
 - ASD has applied for Hold Harmless classification, which would soften the financial impact of significant enrollment reduction. If approved, Rilke would also receive this benefit if our enrollment were below a certain threshold. Official student could in October. We won't know anything more until after then.

V. Old Business

A. Tabled Item: Policy regarding readmittance after dis-enrollment – no action

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- VI. New business:
 - A. Charter School Coalition
 - 1. Other charter schools have reached out to ask if we want to join a coalition they are forming. Moving this item to Old Business for the next meeting as we do not have enough information at this time and to allow for entire board to be present to discuss.
 - B. Teaching Plan for 2nd Quarter
 - 1. ASD announced this week they will be phasing to in-person learning with elementary starting in the 2nd quarter. Middle school will start in November. Barr sent out a parent survey seeking feedback on in-person and online learning. Rilke can deviate from ASD in such items as scheduling and possibly this as well. However, there are parameters to follow. Deviating from ASD's schedule would require ASD and teacher union approvals.
 - 2. Colvin motioned that Parker be approved to investigate blended model options to allow in-person and online that will comply with ASD and union rules. Redick 2nd. Roll call vote unanimous Approval.
 - C. Set Meeting Schedule
 - 1. School year 2020 – 2021: Oct 15, Nov 19, Dec 17, Jan 21, Feb 18, Mar 18, Apr 15, May 13, and June 17
- VII. Public Comments: The public was given 2 minutes each to express their comments.
- VIII. Adjournment: Chair Von Wichman adjourned the meeting at 8:20 pm.

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