



Rilke Schule  
Academic Policy Committee  
Meeting Minutes  
Thursday 27 August 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 meeting TBA*

- I. Call to order & Adoption of Agenda, approval of July 27, 2020 minutes  
6:00pm called to order by Chair Von Wichman  
Members Present at Rilke Schule: Colvin, Posanka, Von Wichman  
Via Zoom: Barr, Morgan, Parker, Redick, Wileman, & Stacey  
Absent: Storter  
Redick moved, Wileman 2<sup>nd</sup> to approve the minutes. Unanimous Approval
- II. Public Comments: The public was given 2 minutes each to express their comments
- III. Partner organizations reports
  1. RSV: Shari Showalter gave an update on RSV actions:
    - Schultüte distribution was a success
    - 2<sup>nd</sup> Grade Teacher have their Fädermappe to distribute to students
    - Oktoberfest will be a drive-through/take-out event
    - Christkindlemarkt will be an on-line store
    - All other cultural events are on hold
    - The next RSV meeting is 2 September 2020
    - Elections will be held 7 October 2020
  2. RSI: Rebecca Colvin gave an update on RSI actions:
    - RSI survey results indicate that there is greatest need/desire for German resources/tutoring.
    - RSI will be offering virtual clubs, online registration opens soon.
    - Have requested to pay the Executive Director 2 hrs/week to participate in the COVID task force.

*"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."*

3. COVID Response Task Force: Rebecca Colvin gave an update on COVID Task Force actions:
  - The main role of the task force is communications
  - Drafting plans and procedures for when students return to the building, and if/when there is confirmed COVID case amongst students or staff.

IV. Reports

- A. Officers: none
- B. Principal: see attached
- C. Teachers: none
- D. Committees
  1. Facilities: Classroom painting is complete, cabinets to be installed the week of 31 August
  2. Strategic Planning: none
  3. Performance: none

V. Old Business

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

VI. New business: none

- VII. Public Comments: The public was given 2 minutes each to express their comments.
- VIII. Adjournment: Chair Von Wichman adjourned the meeting at 6:30 pm.

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