



Rilke Schule Academic Policy Committee  
Meeting 6:00 PM  
Thursday, March 26, 2020  
Via Zoom Video conference: [Link Here](#)

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 February minutes  
6:01 pm Jeremy so moved, Hailey 2<sup>nd</sup>  
Members present: Rebecca Colvin, Aimee Posanka, Kjersti vonWichman, Hailey Morgan, Claudia Bittlingmaier, Jeremy Parker, Chris Barr, Jason Storter, James Wileman arrived 4 min late  
Late: Kort Redick arrived 7:00 pm  
Guest of the board: Ann Weese to take notes
- II. Public Comments:  
No members of public at video time  
Jessica Parker joined public viewing about 6:08 pm  
Marisa Wang joined meeting at 6:23 pm  
Darrell Vincek joined meeting at 6:23 pm
- III. Partner organizations reports
  1. RSV  
Claudia reported that sunshine committee and RSV are working on ways to help Rilke families who are struggling due to the Covid crisis. Want to keep people's dignity and keep them anonymous, exploring ways to raise funds, maybe CU1. Jason suggested it be organized by one of Rilke's non profits.  
Discussion of donating cleaning wipes in excess of what we need, Chris was empowered to take inventory and donate what we can
  2. RSI: has completed strategic planning process, almost, looking forward to sharing at next meeting
- IV. Reports
  - A. Officers: none, except Jason will email a treasurer's report. At this point the virus will have an unknown effect on budget from the top down. He expects we will have to meet over the summer and react to what the situation is as it evolves. Concerns about student counts and oil prices affecting budget.
  - B. Principal: report was sent out in advance. Staff is working very hard and he appreciates everyone's effort. ASD is guiding distance learning, we will use

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same platforms (Canvas). Discussion of how we can support teachers, families, what are educational expectations going forward.

- C. Teachers: Hailey reported they are working hard, staff is very dedicated and learning a lot about how to teach this way. Claudia added that it is a serious challenge to change teaching to online. Also Claudia added this is her last meeting and will be stepping off the board, next meeting will have a new teacher rep. Chris will make sure staff selects someone before next meeting.

D. Committees

1. Facilities: got estimates for cabinets, postponed til next meeting
2. Strategic Planning: need to name new chair
3. Performance: nothing new> Need final signatures on principal's updated contract. Darrell Vincek added that ASD was adding telework agreements to all contracts and Darrell took the liberty to issue those to charter principals as well. Darrell will further discuss details with Jeremy and Kjersti. James Wileman can assist with notarizing needs.
4. Election Committee: Ann will submit report in writing.

V. Old Business

A. Charter Student Count Allowance

recommendation that we update the language in our charter to raise the cap of maximum students, make it well above what we would ever obtain. Can be done by memo to Darrell. James Wileman moved that we up student count to 600 students via memo to Darrell Vincek. Jason 2<sup>nd</sup>. Roll call Vote: Kjersti aye, Jeremy aye, Claudia aye, Hailey aye, Rebecca aye, Aimee aye, James aye, Jason aye. Motion passes unanimously. Kjersti as chair will email Darrell with the minutes.

B.

VI. New business

A. Election of Officers: Chair, Vice-Chair, Treasurer, Secretary for one year terms

Nominations: Jason nom. Kjersti for chair, 2<sup>nd</sup> by Aimee  
Jason nom. Jason, Kjersti 2<sup>nd</sup>: for vice chair,  
Jason nom. Aimee for treasurer, 2<sup>nd</sup> by Jeremy  
Kjersti nom. Kort Redick for secretary, 2<sup>nd</sup> by Rebecca

Roll call vote, unanimously approved. New officers for 2020-2021 school year will be Kjersti von Wichman as chair, Jason Storter as vice chair, Aimee Posanka for treasurer, Kort Redick for secretary

B. Naming of Committee Chairs by Chairperson

Rebecca Colvin will remain facilities chair, Jeremy Parker will remain performance chair, James Wileman will be strategic planning chair.

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C. RSI funding approval request (letter forwarded to board): up to \$30,000  
Proposal was emailed to board. Marisa Wang, RSI Chair, explained in detail. Kjersti summarized, RSI can spend their funds however they want, personally commends RSI for looking after their families and employees. There were no strings attached to the startup funds we gave them a year ago, they can spend as they wish. Consensus of APC is supportive and thanks RSI for informing us of their plans.

Jason: Moved to approve the RSI's request for \$27,000 to refill their startup funds again. James 2<sup>nd</sup>. Jason: thinks we should table it until we know more of our financial situation later this summer. Marisa clarified this is to make sure the RSI has sufficient operational reserve. Pros and cons of funding now or delaying were discussed.

Jason tabled motion. Wileman requested that it be on the agenda for next month until untabled.

- VII. Potential Executive Session: none
- VIII. Public comments: none
- IX. Adjournment at 7:15 pm

Note for next month's agenda: need to open up officer nominations again, Kort would prefer to be treasurer, Aimee is willing to be secretary