



Rilke Schule Academic Policy Committee
Executive Session 5:45 pm
Annual Meeting 6:00 PM
Thursday, February 20, 2020
@ Rilke Schule Campus

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: Thursday, March 19, 2020*

- I. 5:45 pm Executive Session: Personnel; Principal performance review
Called to order 5:45 Wileman, Parker, Kochanowski, Von Wichman, Weese, Storter, Barr, Colvin
Absent: Bittlingmaier
- II. 6:22 p Call to order & Adoption of Agenda, approval of January minutes. Morgan joined meeting. AW moved, JP second, unanimous.
- III. Public Comments
- IV. Partner organizations reports
 1. RSV: Barr reported Fasching tomorrow and Fur Rondy, prepping Kinderlauf, doing a book drive in coordination with student government
 2. RSI: Rebecca reported strategic planning meeting has been set for Feb. 29, led by Foraker group
- V. Reports
 - A. Officers – Treasurer emailed budget report this afternoon. Trending is generally same as has been all year. Asked Andy (ASD) to overview compared to last year and he said our increases are due to fixed liabilities such as teacher salaries, insurance, liability insurance, and maintenance costs due to hiring a BPO last year. He will meet with Jason and Kjersti to go over details.
 - B. Principal: as printed. Next month will propose teacher attendance at a world language immersion conference in Utah, would like to send 4 teachers. The conference is next year during the school year.
 - C. Teachers: Frau Morgan mentioned request from Frau Sudkamp for modifications to SPED area to better support privacy, space and security needs. Tom Honer has also asked for some storage solutions.
 - D. Committees

"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."

1. Facilities
Intercom repair, per Siemens repair guy it is outdated so next time it fails might need to look at a new system
Has communicated with Schülerrat regarding some goals for improvements to the school.
 2. Strategic Planning
“It’s been a good run” GK
 3. Performance
As discussed in Exec Session
 4. Election Committee: 46 total ballots, 42 in person today
- VI. Old Business
- A. Update on state budget proposal 19/20: advocacy plans
Givey recommends monitoring legislative session and see what happens before we decide whether it’s worth the time to go. **Can remove from agenda for now.**
 - B. Report on January 30 Work session on Charter
Jason, Kjersti met to review charter. Determined only thing needed to change is student count per Darrell, he will review. **For next meeting will need to do a vote on charter allowance, then bring to Darrell.**
 - C.
- VII. New business
- A. Principal Contract approval
JP moved to extend principal’s contract for another 3 years based on an exemplary performance review from staff, parents and APC. GK seconded. Unanimously approved.
 - B. Principal incentive bonus approval
JP moved to approve the incentive that was discussed in executive session. GK seconded. Unanimously approved. * Hailey abstained from both due to conflict of interest.
 - C. Election balloting results. Aimee Posanka, Kort Redick, and Jeremy Parker were elected for three year terms.
- VIII. Potential Executive Session: none
- IX. Public comments: none
- X. Adjournment at 6:59 PM

"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."