Rilke Schule Academic Policy Committee
Regular Meeting Minutes 6:00 PM
Thursday, January 16, 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, February 20, 2020***

I. Call to order & Adoption of Agenda, approval of December minutes
6:00 pm called to order by James Wileman, vice chair. Weese moved Storter 2nd moved to approve minutes and agenda. Unanimous approval.
Present: Bittlingmaier, Morgan, Barr, Parker, Wileman, Storter, Colvin
Absent: Von Wichman (excused), Kochanowski (delayed excused)
Guest from ASD: Darrell Vincek, charter liaison

II. Public Comments

III. Partner organizations reports
1. RSV: Weese commented on new RSV newsletter, thought it was great and also good that went to whole school community through Herr Barr
2. RSI: meeting scheduled next week

IV. Reports
A. Officers : none from Chair or Vice Chair or secretary. Treasurer report went by email this afternoon. Everything is in normal ranges. Referred to Barr for SPED letter.
B. Principal: advised funding formula is changing for SPED in charter schools for next year. Charters will share costs across budgets. Barr recommends set up the attrition salaries code in budget for next year. It will be approx. $41,000. We will receive all the designated SPED funds for students instead of the district holding it. Darrell Vincek further clarified. The general feeling is we will have better control and ability to plan for SPED spending and this will be an improvement.
Reported on boiler issue. Storter reminded that landlord is responsible. Additionally, clocks are off by about 2 minutes. Siemens and ASD are working on a solution, it's not a simple fix.
Other info as printed in report.

"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."

C. Teachers
one small thing, still working on getting photo of Jo from family. Still need text for plaque.

D. Committees
1. Facilities: Rebecca working with ASD on accessibility issues for building exits, determined that existing exits are accessible but looking for any other recommendation for more accessibility. Also have gotten all push button locks in classrooms per Hayley.
2. Strategic Planning: Givey asking for a one page ask for advocacy team going to Juneau in February. Asking for input.
3. Performance: entering into evaluation period for principal. Planning to use substantially the same format as last year. Expecting to get them out by tomorrow. Need on agenda for next month – exec session personnel, start with executive session at 5:45 to discuss personnel
4. Election Committee: everything in control at the moment, good response so far

V. Old Business
A. Update on state budget proposal 19/20: advocacy plans
Ann will email notes from last year to Storter and Kochanowoski
B. Work session on Charter: January 30th time TBD
C.

VI. New business
A. Proposed approval of up to $25,000 for painting classrooms and offices
Kochanowski moved, Storter 2nd
Colvin explained process, evaluated what needed painting, bid was just under $25,000. Wileman asked if it fits in overall building renewal plan. Colvin confirmed. Puts us on a rotation to paint parts of the school each year. Plan is to make it happen this summer. Unanimously approved.

VII. Executive Session: none
VIII. Public comments: none
IX. Adjournment: Wileman adjourned at 6:39 pm

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