



# Rilke Schule Academic Policy Committee

## Regular Meeting Minutes 6:00 PM

### Thursday, September 19, 2019

#### @ 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](mailto:apc_rilke@asdk12.org). Fifteen minutes are reserved at the beginning and end of each regular meeting for public comments. *Next meeting: Thursday, September 19, 2019*

- I. Call to order, adoption of agenda, and approval of August minutes  
James moved to accept agenda and adopt minutes. Rebecca 2<sup>nd</sup>. Approved.  
Members present: James, Jeremy, Rebecca, Hailey, Claudia, Barr, Shari (RSV) and Robin (RSV).  
Excused late: Kjersti.  
Excused absent: Jason, Ann, and Givey
- II. Public Comments  
Robin – Noted lots of problems with school supply list and getting the correct items. Heard other parents had to order items online to get the one listed. Suggested board look at using activity fee to purchase supplies. School could get what they want and could be cost savings as buying in bulk.
- III. Partner organizations reports
  - A. RSV – Very busy with activities. Oktoberfest planning in progress. Working with Barra and ASD for new glass doors for logo wear cabinet. Sprachmeister flags have been handled under RSV for many years. It's labor intensive, hard to coordinate volunteers, and had to purchase supplies. Boards agreed the flags would remain with RSV and not APC at this time. Continuing to coordinate with German Club of Anchorage and build relationship. Christkindlmarkt vendor booths sold out in 5 days.
  - B. RSI – no report.
- IV. Reports
  - A. Officers – no reports.
  - B. Principal – see printed report. ASD has updated security standards for the district. They are installing and paying for new locks on all interior doors that currently have locks. ASD has finalized plans for cameras in the building, which will be placed in the interior and exterior. Cameras will also be paid for by the district.  
Future reports will include a monthly update from the German curriculum coordinator.

*"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 – Outside proctors completed K-2 face-to-face PEAKS testing. Claudia noted German professional development would be very beneficial for the teacher attending and remaining staff as they would bring the information back to other teachers. It's quite expensive. She will work with Barr to get together a recommendation and costs to bring to the board.

D. Committees

1. Facilities – Art room and sped area cabinets installed. Gym folding wall repair and lighting for sped cabinets need to be scheduled. Interior painting nearing completion. Working with Barr to install metal corner guards throughout hallways. Working with Barr and Hailey on plan for new classroom furniture for neediest rooms. Will bring recommendation to next meeting. Outdoor workgroup met. Reported right-of-way violations and minor vandalism at park to the Muni. Planning an outdoor volunteer day to apply wood chips to front island beds in the parking lot. Teachers recommended October 5<sup>th</sup> or 19<sup>th</sup>.
2. Strategic Planning – no report.
3. Performance – no report.

V. Old Business

- A. Update on state budget proposal 19/20: advocacy plans – keep on agenda for later in the year.
- B. Work session on Charter – Kjersti and Jason are working to schedule it. Keep item on agenda.

VI. New business

- A. None.

VII. Executive Session: personnel – none.

VIII. Public comments – none.

IX. Adjournment at 6:40 PM

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