



Rilke Schule Academic Policy Committee
Work Session & Regular Meeting Minutes 4:00 PM
Thursday, March 28, 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. Fifteen minutes are reserved at the beginning and end of each regular meeting for public comments. *Next meeting: Thursday, April 18, 2019*

- I. Call to order 4:00
Present: Colvin, Barr, Morgan, Weese, von Wichman, Kochanowski, Storter
Public present: Gretchen Weiss Brooks
- II. Work Session: Strategic Plan Revision
Board members collaborated to edit and fine tune existing elements of strategic plan
- III. Approval of Strategic Plan Revision
Weese moved to approve strategic plan as revised; Morgan 2nd, approved unanimously
- IV. Discussion and approval of legislative talking points for Juneau trip
Discussion of what Rilke mission in Juneau should focus on.
Talking point:
 - Exempt charter schools from cuts, as they already operate at a fraction of the local district's funding levels. Specifically for Rilke, we operate at 51.4%
 - Support licensure of foreign trained teachers for the immersion programs (HB102)
 - Invite members to visit and tour Rilke Schule, an internationally acclaimed school of excellence
 - Encourage establishment of a revolving loan fund for charter school construction, operations, and maintenance.
 - We pay for our building out of the BSA, other charters have access to buildings at no cost, it is inconsistent
 - Educate on the need to amend the charter school statute to eliminate overhead charges to charter schools and replace with an actual cost basis for services performed, enshrine funding formulas for charter schools on a fair and equal basis relative to the overall districts baseline total funding, require all districts to provide full pass through of all federal and other funds like municipal taxes on a ratio proportionate to the number of students in a given charter school

Board will review the informational flyer before the group goes to Juneau. Group still needs to establish travel dates. Ann moved, Rebecca 2nd and motion to approve talking points

"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."

approved unanimously.

V. Adjournment 6:34 pm

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