



Rilke Schule Academic Policy Committee
Regular Meeting Minutes 6:00 PM
Thursday, February 7, 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, two-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 21, 2019*

- I. Call to order 6:03 pm
Members present: Givey Kochanowski, Morten Kjerland, Rebecca Colvin, Jeremy Parker, Claudia Bittlingmaier, Chris Barr, Kjersti von Wichman by phone. Absent excused: James Wileman, Hailey Morgan
- II. Adoption of agenda: amended to place executive session re: personnel after point A) on New Business, topic principal evaluations review. Jeremy Parker moved, Weese 2nd.
- III. Approval of January minutes: moved Weese, 2nd Bittlingmaier.
- IV. Public Comments
- V. Partner organizations reports
 1. RSV: per Colvin, elections soon
 2. RSI: Weese attended yesterdays meeting and reported on the events and activities upcoming under RSV leadership
- VI. Reports
 - A. Officers
Chair: Kjersti reported that Erin Kirkland may be writing a grant for XC ski equipment. Barr is aware of progress and RSV has been approached for possible matching funds. Weese clarified that approval from APC is required before officially filing for grant funds in Rilke's name.
Morten: budget still on track for this year; APC board thanked him for his service for the past 4 years as treasurer
 - B. Principal: see written report; also emailed proposed recruitment plans, PD plans, etc. and asking for feedback from APC before plans finalized.
Student Council Rep Danika Brandorff was present and reported on student council work, including efforts to bring back spirit days and considering hosting a charity dance
 - C. Teachers: nothing new to report
 - D. Committees
 1. Facilities: not present

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2. Strategic Planning: Colvin updated on teacher feedback progress regarding written plan; Biggest feedback was that language is too bureaucratic and needs wordsmithing work to make document more user friendly. Suggested work session to go through feedback and finalize document.
3. Performance: Parker has collected and collated all evaluative data from all feedback groups on principal review.
4. Election committee: election is complete, 58 in person and 5 absentee ballots were cast. A good time was had by all.

VII. Old Business

- A. Tabled until May: Payment of Rent from RSI funds procedure
- B.

VIII. New business

- A. Request to move Rilke inventory of violins to ASD management and storage
Ann Weese moved to move Rilke violins to ASD inventory. Kjerland 2nd.
Discussion and clarifications, violins will still be accessible if we need them, District will maintain inventory.
- B. EXECUTIVE SESSION 6:36-6:48 PM re: principal evaluation results
Return to public meeting at 6:48 pm; Parker moved, Kjerland 2nd that APC extend principal contract for the next 3 years, based on exemplary performance. Unanimously approved.
- C. APC Election Results: Jason Storter and Rebecca Colvin were elected to 3 year terms, expiring in 2022, with 63 votes each. James Wileman and Kjersti von Wichman were elected to two year terms, expiring in 2021, with 60 and 61 votes respectively. New board member Storter was seated and Kjerland exited the meeting.
- D. Board training and planning session up to \$2500. Kochanowski entertained motion, Weese moved, Kjerland 2nd.
Kochanowski explained goal is to have a different kind of training to help with board productivity and teamwork. ½ will be personality assessments and connecting results to team building, and ½ of the day will be goal setting for the coming year.
Need for board manual and strategic plan was brought up; board members determined that a separate work session for each of those topics would be useful.
Bittlingmaier suggested that we look into changing staff board seat back to a 2 year board term, that we are doing a lot of training and development and it would be better to have a teacher on board for 2 years at a time to take advantage of the training. She will follow up with staff to see what they think, as staff position was changed several years ago to a one year term so as not to create an undue burden for staff members who volunteer to serve.
Motion passed unanimously. Preliminary date set for April 13th. (This date has been changed to April 20 as of Feb. 14.)

- IX. Potential Executive Session (personnel, litigation, legal): moved to New Business above.

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- X. Public comments
- XI. Adjournment at 7:04 PM

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