



Rilke Schule Academic Policy Committee

Regular Meeting Minutes 6:00 PM

Thursday, September 20, 2018

@ 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, October 18, 6:00 pm*

- I. Call to order 6:00 pm
Members present: Chris Barr, Hailey Morgan, Claudia Bittlingmaier, Kjersti von Wichman, Rebecca Colvin, Jeremy Parker, Ann Weese. Guest from ASD: Darrell Vincek, Charter School supervisor.
- II. Adoption of agenda: Amended to move New Business, item D to after Public Comments. Amended as noted, moved by RC, 2nd CB. Unanimously approved
- III. Approval of August 23 minutes, moved by RC, 2nd by CB.
- IV. Public Comments
Frau Robertson: thanks for flexibility in curriculum, AEA is going to mediation, invites everyone to school board meeting.
Kjersti added, 3 APC members are out of town.
- V. New Business D) German curriculum purchase for K-2= \$5,165.00
Frau Radke, Curriculum Coordinator, gave background on curriculum selection. Cornelson curriculum was chosen, built for K-8 leading to A2 and B1 levels. Klett's was better for K, so chose Klett for K and Cornelson will be for 1-8. Renewables will be \$2,000 for K because using workbooks; 1-2 curriculum is a one time cost. Will even out and standardize our curriculum. Teachers are in support and helped identify needs. Will pair with can-do statements for four areas of speaking, hearing, listening, writing. This is a brand new curriculum, not entirely even in publication yet. Expecting to add 3-8 curriculum next year, in spring probably, when it is available. AW moved, CB 2nd, all approved purchase and adoption of curriculum as proposed. Barr clarified fund are available.
- VI. Reports
 - A. Officers:
Chair reported on tri-board meeting. Secretary reported board notebook almost done and asked for input. RC requested minutes be posted on website now that it is updated and usable. Treasurer not in attendance.
 - B. Principal: as written; currently 509 students. Discussion of student exchange and promotion of participation. Limited to 7th and 8th graders. Asked Darrell Vincek to provide information on security cameras. ASD is requiring all

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schools to get camera system that connects to central ASD system. Expectation is that this will be costly. Roger Weese is assisting in supervising this process. Kjersti directed Barr to get a cost estimate from ASD so we can consider at next meeting. Also, Barr reported that Rilke one of 6 ASD schools and only charter selected by Superintendent Bishop to be on tour for a visit from superintendents from around the state.

- C. Teachers: asking about ADA accessibility in playground. Jason Storter past APC president is working on it. Next month is Hailey Morgan's last meeting, she will let us know if she continuing or if a new teacher will represent.
- D. Committees
 - 1. Facilities: none
 - 2. Strategic Planning: working on fencing with fencing company owned by RS parents who helped with fencing before. Funds already approved last spring. Additional information in written report.
 - 3. Performance: both SP and performance had a few volunteers step up as a result of recruiting efforts.

VII. Partner organizations

- 1. RSV: election coming up, 3 board spots open. Membership signup online. Movie night coming up, and Oktoberfest is next.
- 2. RSI: have hired offsite manager and onsite supervisor. Working on more improvements to check in and security procedures. Licensing target is Nov. 1. Still need additional club staff to meet needs.

VIII. Old Business

- A. Work Session Scheduled: October 18 5:00 pm
- B.

IX. New business

- A. RSV Fun Run Fundraiser Approval of Logo Use: AW moved, HM 2nd to approve logo use. Discussion included concerns about insurance and safety and possible beer garden. All agreed it's a super idea. Tabled Logo use to Next meeting pending answers to questions re: insurance and safety. Darrell Vincek will help address questions. **TABLED** to October
- B. RSV Carpool App Approval of School Logo Use: Uses school name, not logo, but wanted to make sure approval. Parents can opt in if they choose, so no FERPA concerns per Chris Barr/Darrell Vincek. Will need a procedure to make sure parents add carpool drivers to their pickup list officially. AW moved, RC 2nd. Asked them to remind parents to be sure the driver is someone they know and that everyone reminded it's voluntary.
- C. Payment of Rent from Club funds, are we doing this again this year, if so, which month(s), and when/how do we receive the funds from RSI: **TABLED to January, to give RSI time to stabilize their budget and to give Jeremy and Givey time to work on draft policy for funding requests.**
- D. German curriculum purchase for K-2 = \$5,165.00 see above
- E. Jo Sanders Remembrance Day proposal: Chris Barr, Claudia Bittlingmaier: APC adopts JO SANDERS TAG as an annual school event to celebrate and

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remember Frau Jo Sanders, school founder, on the day of or school day nearest to her birthday, October 22nd. JP and RC moved, AW 2nd. Barr and Bittlingmaier will work out details and communicate with teachers.

- X. Potential Executive Session (personnel, litigation, legal): None
- XI. Public comments: read David Bowie letter out loud; parent said she will appreciate getting access to minutes online.
- XII. Adjournment at 7:41 pm RC moved, CB 2nd

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