



Rilke Schule Academic Policy Committee
Special Meeting Minutes 12:30 pm
Friday, May 25, 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, August 9, 6:00 pm*

- I. Call to order 12:30 pm
Members present: Colvin, von Wichman, Kjerland, Parker, Barr, Weese
- II. Adoption of agenda RC moved, AW adopted
- III. Old Business
 - A. Up to \$20,000 purchase of lockable storage space & purchase of additional middle school lockers Entertained motion: KvW; AW moved, MK 2nd. ASD contractor does not have the type we wanted; Need to contact Criterion (builder) Kjersti and Barr will be following up, needs install before school starts. Barr will email landlord to inform.
 - B. Memorandum of Understanding between RSI and APC regarding clubs program management: moved to accept MoU with up to \$75,000 start up costs pending ASD approval of final MoU draft. Discussion as to procedure. Discussion that ASD needs specific line items totaling the \$75,000. Unanimous approval.
 - C. Door Buzzer Status Update: still percolating.
- IV. New business
 - A. Additional staffing requests from Herr Barr: one .4 PE teacher; final cost will depend on whether teacher has other partial contracts. Need also to approve 2 additional English side TAS \$20-25k. Would like to see more but need to watch budget. TAS will be proposed in August meeting. MK moved, JP 2nd to hire one .4 PE and start process for hiring 2 TAs, to be approved in August meeting.
 - B. RSV Activities Calendar for next year: AW moved, JP 2nd, unanimous.
 - C. Up to \$75,000 for RSI Clubs Startup (see III B)
- V. Public comments
- VI. Adjournment at 12:59 pm