



Rilke Schule Academic Policy Committee
Special Meeting Minutes
Wednesday, April 25, 2018 8:00 a.m.
@ Rilke Schule Campus

- I. Call to order 8:00
MEMBERS present Kochanowski, Wileman, Kjerland, Barr, Parker, Von Wichman;
Weese (late)
- II. Adoption of agenda
- III. Old Business
 - A. Additional funding for school/gym sound system: not to exceed \$10,000
Moved by GKochanowski, 2nd by Wileman; passes unanimously
 - B. Principal Contract Revision Approval: updates due to union changes and revisions to performance review questions. Presented by Jeremy Parker; discussion on details on union-determined salary levels; incentive options; flex days; changes to performance rubric; J Wileman moved to approve principal contract pending ASD confirmation of salary levels as discussed. GKochanowski 2nd. Passes unanimously.
- IV. New business
 - A. Increase school nurse staff position to 1.0 FTE (full time)
Explanation of need due to number of students and related challenges;
JWileman called the question: motion to increase school nurse position to full time. Kochanowski 2nd. Unanimously approved.
- V. Adjournment : 8:30 am

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 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 highly 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, May 17, 2018 6:00 pm