



Rilke Schule
Academic Policy Committee
Special Meeting Minutes
Tuesday 6 June 2023
5:30 P.M. @ Zoom

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 scheduled meeting August 23, 2023.*

Present: Rebecca Colvin, Maggie Weyrens, Jason Hotch, Mark Truog, Branden Strauch, Cameron Vincent-Lang, Lisa Robertson, Connie Jessen.

Excused Tardy: Katie Kelly, Megan Olson

Excused Absent: Frau Roberson

I. Call to order at 5:32 P.M. by Chair Colvin. Treasurer Truog seconded.

Roll Call Vote:	Rebecca Colvin	Yes
	Jason Hotch	Yes
	Mark Truog	Yes
	Maggie Weyrens	Yes
	Cameron Vincent-Lang	Yes
	Connie Jessen	Yes

Motion passed unanimously by all present voting members.

Facilities Chair Hotch moved to adopt Agenda. Herr Vincent-Lang seconded.

Roll Call Vote:	Rebecca Colvin	Yes
	Jason Hotch	Yes
	Mark Truog	Yes
	Maggie Weyrens	Yes
	Cameron Vincent-Lang	Yes
	Connie Jessen	Yes

Motion passed unanimously by all present voting members.

Facilities Chair Hotch moved to approve and adopt the Regular Meeting Minutes from 18 May 2023. Treasurer Truog seconded.

Roll Call Vote:	Rebecca Colvin	Yes
	Jason Hotch	Yes
	Mark Truog	Yes
	Maggie Weyrens	Yes
	Cameron Vincent-Lang	Yes

"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."

Connie Jessen Yes

Motion passed unanimously by all present voting members.

Upon motions duly made and seconded, this Special Meeting was called to order, and Agenda and Minutes adopted.

- II. Discussion regarding staffing projections for the 2023/2024 school year, projected student numbers for 2023/2024 school year, and 2023/2024 budget projections based on current student matriculation estimates. Members discussed parent concerns regarding numbers of students in certain grade level classrooms. Treasurer Truog presented a 5 year financial forecast based on different student numbers, staffing scenarios, and legislative funding. Members discussed the role of an Assistant Principal at Rilke Schule, and how this role would function in our school environment. Members discussed the role of a Counselor at Rilke Schule, and how this role would function in our school environment.

Performance Chair Olson moved that Rilke Schule add an Assistant Principal position to Rilke Schule. Vice Chair Kelly seconded. Treasurer Truog moves for a friendly amendment to add that the Assistant Principal role would replace the Teacher in Charge Role. Herr Vincent-Lang recused himself from this vote.

Roll Call Vote:	Rebecca Colvin	Yes
	Jason Hotch	Yes
	Mark Truog	Yes
	Maggie Weyrens	Yes
	Cameron Vincent-Lang	Recused
	Connie Jessen	Yes
	Katie Kelly	Yes
	Megan Olson	Yes

Motion passed.

Performance Chair Olson moved that Rilke Schule add a teacher to the staff for the 2023/2024 school year. Facilities Chair Hotch seconded.

Roll Call Vote:	Rebecca Colvin	Yes
	Jason Hotch	Yes
	Mark Truog	Yes
	Maggie Weyrens	Yes
	Cameron Vincent-Lang	Yes
	Connie Jessen	Yes
	Katie Kelly	Yes
	Megan Olson	Yes

Motion passed unanimously by all present voting members.

Facilities Chair Hotch moved that Rilke Schule hire a Counselor for the 2023/3024 school year. Treasurer Truog seconded.

Roll Call Vote:	Rebecca Colvin	Yes
	Jason Hotch	Yes
	Mark Truog	Yes

"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."

Maggie Weyrens	Yes
Cameron Vincent-Lang	Yes
Connie Jessen	Yes
Katie Kelly	Yes
Megan Olson	Yes

Motion passed unanimously by all present voting members.

Facilities Chair Hotch moved that the meeting adjourn. Vice Chair Kelly seconded.

Roll Call Vote:	Rebecca Colvin	Yes
	Jason Hotch	Yes
	Mark Truog	Yes
	Maggie Weyrens	Yes
	Cameron Vincent-Lang	Yes
	Connie Jessen	Yes
	Katie Kelly	Yes
	Megan Olson	Yes

Motion passed unanimously by all present voting members.

ACTION ITEM: Chair Colvin and Vice Chair Kelly will work to get a draft announcement out to the Rilke Community regarding these positions.

- III. Adjournment- There being no further business to be transacted, Chair Colvin adjourned the meeting at 6:52 P.M.