



Rilke Schule
Academic Policy Committee Minutes
Thursday 21 September 2023
6:00PM @ Rilke Schule

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 19 October 2023*

- I. Call to order & Adoption of Agenda and Minutes from 23 August 2023. 1801. Kelly motion, Truog second.

- II. Public Comment: *Members of the public are allowed 2 minutes each and comments must specifically pertain to items on this agenda. We respectfully request that commenters refrain from all identifying references to Rilke Schule teachers/staff/students.*

- III. Partner Organizations
 - A. RSV
 - B. RSI- Shawna Popovici- had meeting last week. will be expanding Jump into German camp next summer. Registration went well, but Kindergarten registration had some hiccups this year. Looking to expand programs next semester. have 280 students, over 50% of student population currently. especially in younger grades, need more programming or social clubs for before and after school care. looking to add a vice treasurer position. They will be looking for new board members and new treasurer. board positions are elected next spring.

- IV. Reports
 - A. Officers
 1. Chair- we are missing the Sept 30 AASB training. She can offer us training for 3 hours for just what we need. Is it a possibility to get the trainings recorded? Have meeting with Principal Strauch to make plan for charter renewal and how we want to start meetings with the board and members of the public. ACTION ITEM: Will send doodle for availability for October weekends.
 2. Vice Chair-no report.
 3. Treasurer-see report. Meeting in October with Principal Strauch to start 2023 budgeting and will reach out to key stakeholders to determine what should be included in this budget, ex. parking lot repaving. The monies above the original approved budget were things approved after original budget. There is a one time BSA increase that

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will cover that difference. Why did our expected spending go up?
increased enrollment, additional staff, benefits, etc.

4. Secretary- tri-board meeting, update board at entrance, order Connie Jessen sign, RSI sign, RSV sign, Staff Representative sign.
- B. Principal-see report. Still have a Special Ed paraprofessional posted. Big TY to Frau Gibeault for taking on such a huge project as reading specialist and working to meet goals for our reading goals. Will be looking at the Rilke community to determine if someone has large traffic cones instead of purchasing them. The German teachers and students that visited from Fulda also got to spend a day at Service High School. Rilke teachers seem to be maxed out right now more than ever in the last decade. General SEL needs of students seem to be greater than ever also. The AK Reads Act is also very overwhelming for teachers right now. Discussion regarding data collection and how this process is expected to work for the teachers and students.
- C. Teachers- both Reps unavailable.
- D. Schülerrat- positions have been elected. None in attendance.
- E. Committees:
1. Facilities/Outdoor- no parking lot lights. ASD came and took a look. 22 inches of settling that has severed the electrical connections. PTP Management company is aware and have dispatched electric company to assess what needs to be done. ASD's lead electrician gave us the notes. In short a day's work. some water leakage this week in second level. a couple of people have looked, one for the roof, and it is also a likely plumbing issue as well. so three major issues- 1. parking lot settling, 2. HVAC system on east side, 3. sump pump. they have stated it works fine and we are responsible for it. we don't agree and feel that it is a safety hazard. ACTION ITEM: include notation in Nachrichten about how parents can sign up for text alerts.
 2. Strategic Planning- Reached out to Tiffany. she suggested a questionnaire to community. then 6 hour SWAT analysis, then focus areas, then maps to accomplish goals. recommendation-revisit what we did in the training, then work with Timi to develop a road map and opps to get input from the community. we have many goals and we need to narrow them down to 3-4 and make them more tangible.
 3. Performance- not available.
- V. Old Business
- A. Bylaws-
- VI. New Business
- A. Strategic Planning - included in committee report.
- VII. Public Comment
- VIII. Executive Session
- IX. Adjournment

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