



Rilke Schule
Academic Policy Committee *Minutes*
Thursday, May 16, 2024
6:00 PM at 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: 15 July 2024*

Present: Akara Anglin, Jason Hotch, Rebecca Colvin, Branden Strauch, Maggie

Weyrens, Katie Kelly, Amanda Thompson, Mark Truog, Robin Phillips

Excused Absent: Jill Doniere

Guest: Cameron Vincent-Lang

- I. Call to Order & Adoption of Agenda and Minutes from 18 April 2024 Regular Meeting and 23 April 2024 Triboard Meeting. Called to order 6:06 PM. Motion to adopt Agenda and Minutes from 18 April 2024 and 23 April Triboard by Hotch. Seconded by Kelly. Motion passes.
- 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.*
No comment
- III. Partner Organizations
 - A. RSV - Andi reporting for RSV: Teacher appreciation week went great. Kinderlauf raised 100% of goal (around 15k before day of race.) RSV will meet over summer to adopt budget for upcoming school year.
 - B. RSI - Budget adopted at last meeting. Joceyln Blanchard became new board member. There are still 2 vacancies and 4 interested in those positions. In regard to clubs, 1 director position was eliminated to allow for increased staff during clubs. RSI & RSV will partner up for auction 2025. Initial thoughts are to raise money to cover the cost of custodian, national conventions for teachers, among other things. There is a concern it may take precedent over other initiatives but there are a different set of volunteers interested.
- IV. Reports
 - A. Officers - Chair, Vice Chair (no report), Secretary (no report), Treasurer: review of submitted report.
 - B. Principal: Review of submitted report, concentrating on achievement levels.

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- C. Teachers: Read report highlighting student learning and social activities.
- D. Schülerrat: Not present.
- E. Committees:
 - 1. Facilities/Outdoor: Read report.
 - 2. Strategic Planning: No report.
 - 3. Performance: No report.
- V. Old Business
 - A. Principal Evaluation Policy Revision – Second Reading: Final reading of policy update to ensure it matches the principal’s contract. Motion to approve policy revision by Kelly. Seconded by Truog. Motion passes. **ACTION ITEM:** Amanda will incorporate this revision into the bulk document of policies and have it updated on the website.
- VI. New Business
 - A. Charter Renewal Application - First Reading: Minimal feedback on the draft application and was primarily on formatting inconsistencies. Board thanked workgroup for all the work put into the application. Motion to approve the first reading of the application by Kelly. Seconded by Truog. Motion passes.
 - B. 2025 - 2035 Facility: Discussion held on items within the school that would need to be addressed if lease is renewed for another ten years, e.g. HVAC needs for east wing of school, parking lot repair/ replacement of much of it due to settling. Group agreed the current three APC members and Principal Straugh, Vice Principal Vincent-Lang would continue working on the lease renewal and potential ASD buildings that may come up.
 - C. Meadow Park Update: Covered in Teacher Report.
 - D. August Meeting Scheduling: set for August 22, 2024.
- VII. Public Comment. 1 comment.
- VIII. Executive Session: Not needed.
- IX. Adjournment. Kelly moved to adjourn meeting. Weyrens seconded. Meeting adjourned 7:47 PM.

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