



Rilke Schule
Academic Policy Committee
Special Meeting Minutes
Thursday, November 14, 2024
6:00 PM @ 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 21 November 2024*

I. Call to Order, Roll Call and Adoption of Agenda

A. Call to order at 6:03 PM and Roll Call:

Present: Mark Truog, Katie Kelly, Jason Hotch, Akara Anglin, Jill Doniere,
Amanda Thompson, Robin Phillips, Branden Strauch
Zoom: Rebecca Colvin, Maggie Weyrens
Guest: Cameron Vincent-Lang

B. Motion to adopt the Agenda made by Vice-chair Kelly and seconded by Facilities Chair Hotch. All in favor. Motion passes.

II. Executive Session¹

A. Treasurer Truog moved to go into Executive Session, as immediate knowledge of the matter would clearly have an adverse effect upon the finances of the District. Seconded by Kelly. Roll call vote:

Maggie Weyrens: Aye
Mark Truog: Aye
Katie Kelly: Aye

¹ "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."

Jason Hotch: Aye
Akara Anglin: Aye
Jill Doniere: Aye
Rebecca Colvin: Aye
Amanda Thompson: Aye
Robin Phillips: Aye

Motion approved.

III. Budget and Facility

A. Performance Chair Anglin made a motion to create communication towards ASD to be considered for Lake Hood Elementary or an ASD similar facility for Rilke long-term sustainability the 2025-2026 School year. Seconded by Hotch.

B. Roll call vote:

a. Motion: Move to create communication towards ASD to be considered for Lake Hood Elementary or an ASD similar facility for Rilke long-term sustainability the 2025-2026 school year.

b. Roll call vote:

Maggie Weyrens: Aye
Mark Truog: Aye
Katie Kelly: Aye
Jason Hotch: Aye
Akara Anglin: Aye
Jill Doniere: Aye
Rebecca Colvin: Aye
Amanda Thompson: Aye
Robin Phillips: Aye

c. Motion approved, 8 ayes, no nays, no abstentions.

IV. Adjournment

The business of the Special Meeting being concluded, Hotch moved to adjourn the meeting. Seconded by Truog.

Roll call vote:

Akara Anglin: Aye
Robin Phillips: Aye
Rebecca Colvin: Aye
Jason Hotch: Aye
Akara Anglin: Aye
Amanda Thompson: Aye
Jill Doniere: Aye
Katie Kelly: Aye
Maggie Weyrens: Aye

Motion approved. Meeting adjourned at 7:53 PM.