



Rilke Schule
Academic Policy Committee
Special Meeting Minutes
Friday, 3 January, 2025
5:00 PM @ 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: 17 January 2024*

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

- I. Call to Order, Roll Call and Adoption of 19 December Minutes and Agenda.
 - A. Meeting was called to order at 5:02 PM. Motion to change the agenda by removing the Adoption of the 19 December Minutes by Facilities Chair Hotch and seconded by Treasurer Truog. Roll call vote:

Katie Kelly - Aye
Jason Hotch - Aye
Mark Truog - Aye
Akara Anglin - Aye
Amanda Thompson - Aye

- B. Motion to adopt the Agenda by Treasurer Truog. Seconded by Performance Chair Anglin. Roll call vote:

Mark Truog - Aye
Akara Anglin - Aye
Jason Hotch - Aye
Katie Kelly - Aye
Amanda Thompson - Aye

- 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. New Business

"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."

A. Community Zoom Download

- a. Chair Colvin led a discussion which highlighted positives such as the questions that have been asked. A FAQ document will be compiled. The zooms were well attended. It was noted that an informational web page on charter school education could be created in the spring.

B. Executive Session¹ to discuss future facility options.

- a. Akara Anglin: I make a motion to move into Executive Session for purposes of discussing facilities. Roll call vote:

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

With all in favor motion passed, whereupon the body entered Executive Session.

- b. Left session at 6:20 PM.

IV. Adjournment

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

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

Motion was approved unanimously and meeting was thusly adjourned at 6:21 PM.

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