



Rilke Schule
Tri-Board Minutes
Tuesday 17 May 2022
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 TBD*

1. Each board Chair will get a list of events from their members and email it to Jessica by June 15" to build a master calendar to be uploaded to Rilke's calendar. TBD can be added to them if it's not already set.
2. Danielle will form a working group (starting with the Parent Engagement committee) to create a web portal for SignUp Genius.
3. Bryan and APC will confirm Rilke's website work to include the scope, timeline, and assignment of tasking.
4. Work as a tri-board group to formalize and systemize volunteer hours and their recording.

"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."