

Rilke Schule
Academic Policy Committee
March 8, 2016
Special TRI-BOARD Meeting

Meeting Called to order at 6:00pm by APC Chair Storter.

Agenda Adopted

Givey Kochanowski – update on principal search. Three candidates in play. Initial phone interviews conducted. Deep dive this week leading towards in-person interviews.

James Kirkland – APC is the governing board responsible for the school, and right now has no authority to address actions or behavior that potentially damages the school, its name, or its reputation.

Jason Storter – In the past has felt the only way he could stand up and address the issue was parent-to-parent.

Jessica Voigt – How do “regular schools” handle transgressions of auxiliary organization such as a PTA/O? Kirkland – ASD policy and procedure would apply, principal would initiate action. Herr Ball – you could default to ASD policy.

Voigt – we need a place to go for leadership. There should be a point of accountability and final decision maker.

Chelsie Kochanowski – should this be a Memorandum of Understanding or an Agreement with some teeth? Discussion followed on the difference between the two, with the conclusion Agreements are binding and that an MOU document has been written by the committee.

Oakley – APC is the governing board. APC “is the state” and when it comes time to “enforce” the law it’s their job.

Ball – RSV and RSI are separate 501’s, but neither exists without the school and APC.

Kirkland – Ethics is something that binds all of us. We should all sign on the line that we agree to support the best interests of the school. Conflict of interest statement equally important. Givey Kochanowski – APC boilerplate language on ethics is probably an 85% solution for this.

Oakley – RSI by-laws should be updated to reflect the MOU and expectations. Herr Kirkland – all three by-laws should.

Frau Cooper – we ought to get something signed ASAP, even tonight, and keep working on it to refine and add the teeth we all seem to want.

Givey Kochanowski – I think these should be our aspirations:

- x Ethics and conduct
- x By-law review for all
- x Align elections
- x All three subscribe to public meeting policy, open meeting law
- x