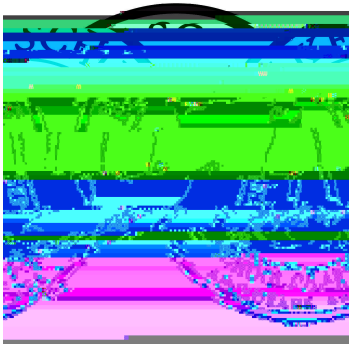




Rilke Schule

Academic Policy Committee Agenda

Thursday 19 October 2023

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 14 November 2023**

Present: Herr Vincent-Lang, Frau Robertson, Herr Phillips, Jason Hotch, Branden Strauch, Rebecca Colvin, Maggie Weyrens
Excused Absent: Mark Truog, Megan Olson, Connie Jessen, Katie Kelly

- I. Call to order at 6:00 & Adoption of Agenda and Minutes from 21 September 2023 Regular Meeting. Facilities Chair Hotch moved to adopt the Agenda and Minutes from the 21 September 2023 Meeting. Second by Staff Representative Robertson, friendly amendment by Principal Strauch to add New Business Item- Change Regular November Meeting from November 15 to November 14. Upon motions duly made and seconded, with all members voting in favor, Agenda amended as stated and Minutes adopted.
- II. Public Comment: **Members of the public were allowed 2 minutes each on comments specifically pertaining to items on this agenda. .**
- III. Partner Organizations
 - A. RSV- Frau Brewer, elections at last meeting. 2 open seats and 2 up for reelection. Filled all 4 seats, those up for reelection kept seats, 2 new family members have been added to the Board. Positions voted on at November meeting. Sold out Oktoberfest last weekend. Travel Clubs attended for fundraising for trips. 50/50 raffle for DC trip, Germany kids bussed tables for tips. Upcoming Sankt Martinstag November 9. Papa Murphy's fundraiser also in November. Gearing up for Christkindlmarkt. Will have student booths in classroom doors. Both travel clubs and Service HS will be represented selling food upstairs.
 1. Herr Vincent-Lang- Thank you RSV for helping to restock our food pantry for kids that need lunches or snacks.
 - B. RSI-there is no new information, no meetings since quarterly, upcoming meeting is November 16.
- IV. Reports
 - A. Officers-
 1. Chair- Will report under Business Item- Charter Renewal.

"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"

2. Vice Chair- Absent.
3. Secretary-Continues to ensure online public materials and APC folders

