



Rilke Schule Academic Policy Committee Work Session

Thursday, December 17th, 2015,
5:00 PM

Notice: The primary purpose of this work session is to properly and legally establish a framework for quarterly or semesterly tri-board (APC, RSI, and RSV) work sessions to meet with one another and discuss areas of common interest and potential action. As the APC strictly complies with the Alaska Open Meeting Act (OMA) any time four or more voting members of the APC convene to discuss pending or upcoming board actions a public meeting must be called. RSI and RSV are not subject to OMA; the APC is and therefore must be the board to call a public meeting. The APC Chair will lead this meeting in accordance with Roberts' Rules of Order. Each voting member of the three boards will have five minutes reserved to speak on the agenda topics and may yield the balance of his/her time to other current board members. The public is invited and encouraged to attend as always to watch the APC conduct Rilke Schule's business in a public setting. The work session will be followed by a fifteen-minute recess and then the December monthly APC meeting will be called to order. Public comment opportunities are included in monthly meeting agenda.

- I. Call to order
- II. Adoption of agenda
- III. Introduction of all current APC, RSI, and RSV voting board members
- IV. Discussion Areas
 - a. Roles, Responsibilities, and Functions of Each Board
 - b. Review of Construction and Move to New Facility
 - c. Standing Issues of Concern Affecting Inter-Board Relations
 - d. Coordinated Rilke-wide Communication Plan, Strategy, and Policy
 - e. Coordinated Rilke-wide Fundraising Plan, Strategy, and Policy
 - f. Road Ahead (potential quarterly tri-board work sessions)
- VI. Adjournment until 6:00 P.M., January 21st, 2016 APC Monthly Meeting

In accordance with Alaska State Statute, the Rilke Schule Academic Policy Committee (APC, the Rilke Schule Board of Directors), 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 is comprised of voting and advisory members representing parents, faculty and staff. Parent-elected representatives serve staggered, two-year terms with elections every February. Two voting staff representatives serve one-year terms staggered between April and October employee elections. Meetings are conducted IAW Robert's Rules of Order. The Academic Policy Committee highly values public comments and encourages all interested parties to submit written public comments on any subject to apc@rilkeschule.org. Fifteen minutes are reserved at the beginning and end of each regular meeting for public comments.