



# Rilke Schule Academic Policy Committee Annual Meeting

Thursday, August 25th, 2016, 6:00 PM

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- I. Call to order
- II. Adoption of agenda
- III. Approval of minutes
- IV. Public comments
- V. Reports
  - a. Officers
  - b. Principal
  - c. Teachers
  - d. Committees
  - e. External organizations
    - i. RSV
    - ii. RSI
- VI. New business
  - a. Strategic Plan
  - b. Standing Committees
  - c. Policies and Bylaws review
  - d. New Policies
    - i. Travel
    - ii. Building Rental
- VII. Public comments
- VIII. Good of the order
- IX. Executive session (briefing new members on confidential subjects)
- X. Adjournment at 9:30 PM

**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 is comprised of voting and advisory members representing parents, faculty and staff. Parent-elected representatives are serve staggered, two-year terms with elections every February. 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](mailto:apc@rilkeschule.org). Fifteen minutes are reserved at the beginning and end of each regular meeting for public comments.**