



# Rilke Schule Academic Policy Committee Meeting Agenda

Thursday, May 13th, 2010, 6:30 PM  
Regular Meeting

- I. Call to order
- II. Opening Comments
- III. Adoption of Agenda
- IV. Approval of Minutes
  - 1. Minutes from Thursday, April 8<sup>th</sup>, Regular Meeting
  - 2. Minutes from Tuesday, April 27<sup>th</sup>, Special Meeting
- V. Public Comments
- VI. Reports
  - A. Verein
  - B. Charter School Supervisor
    - 1. 2010 National Charter Schools Conference, June 28<sup>th</sup> – July 1, Chicago
  - C. Principal
    - 1. MPR Chairs
    - 2. Summer Camp – When and where?
    - 3. Staffing progress update
  - D. Officers
    - President
      - 1. Principal's contract renewal
    - Vice President
    - Secretary
      - 1. Updated APC Contact List -handout
      - 2. Confidentiality Agreement -handout
      - 3. APC Topics Calendar-handout
      - 4. Sprachmeister Plaques – last year and this?
    - Treasurer
      - 1. Janitorial Bill
  - E. Building
    - 1. Boiler Inspection
    - 2. Move Out Logistics update
    - 3. Site Plan – Who is going to go where?
  - F. Curriculum
    - 1. German for staff

2. Use of pens
3. German Immersion Conference in Atlanta, Sept 24<sup>th</sup>-26<sup>th</sup>, 2010,  
Choosing staff member for free spot

G. Goals

H. Ad Hoc

1. Dress Code revisions Update
2. By-laws revisions Update

VI. Unfinished Business

1. www.rilkeschule.org update - Elisa

VII. New Business

1. Custom Gift Baskets for our neighbors – Elisa
2. Partnership for Alaskan Charter Schools – PACS

VIII. Executive Session (Personnel/Finance/Negotiations/Litigation)

1. Staff compensation for move
2. Principal Evaluation, Contract Renewal and Salary

IX. Adjournment