

## **Academic Policy Committee**

**February 11, 2010**

- I. Call to order**
- II. Approval of minutes**
- III. Public Comment**
- IV. Reports**
  - A. Charter School Supervisor**
  - B. Principal**
  - C. Rilke Verein**
  - D. Standing Committees**
    - 1. Building**
    - 2. Curriculum**
    - 3. Finance**
    - 4. Goals**
    - 5. Public Relations**
    - 6. Optional Intensives**
- V. Old Business**
  - A. Follow-up on goals**
  - B. Principal evaluation**
  - C. Election – new members**
  - D. Draft of board packet**
  - E. Preliminary calendar**
- VI. New Business**
  - A. Junior Drama Club Play – Wed., Feb. 17<sup>th</sup> at 6 pm**
  - B. Sprachmeister Award Plaque for 100 +**