

Minutes of the Academy of Personalized Learning
Advisory Council Meeting
April 16th, 2010
1:30 p.m.

Rosanne Atzet, Patricia Dougherty, Celeste Lentz, Barbara Mehr, Crickett Miller, Ann Mobley, and Asaph Yuan were present.

A. The meeting was called to order at 1:32 p.m. by Crickett Miller.

B. Items from the floor.

Rosanne Atzet discussed the 8th Grade Promotion Ceremony being held at APL this year (May 28, 2010). We may change the time of day to early evening. Patricia discussed the idea of an “ice cream social” and cookies from the Cookie Jar. Consensus from the Advisory Council was that a Doodle Poll will be set up by Crickett, she will send the link to Sherina, who will email it out to all the staff that have 8th grade families.

Rosanne also informed us that the date for the Formal Dinner was changed to May 22nd., from 6:00 to 10:00pm.

There will be a Biology presentation day on May 6th at 9:00am.

The SMART Grant CSI Field Trip to SCOE PLANETARIUM will be May 19th from 12:30-2:00pm.

C. Report/Discussions:

C1. Teacher's Reports

STAR Testing: Barbara Mehr will be conducting testing in Burney, and Rosanne Atzet will be conducting testing in Round Mountain. About 30 students will be involved at these two sites

Class Schedules for next year are in process. Staff members are waiting on Parent Survey information to be able to plan Remediation/Intervention classes, and Enrichment courses, for Elementary, Middle School, and High School. Discussion followed regarding steps moving forward to next year.

C2. Director's Report

Dr. Patricia Dougherty reported that the CSI students are invited to the SCOE board meeting on May 12th for a presentation. Other discussion followed regarding the state budget, and funding for the 2010/11 school year. There were also discussions regarding the Charter revisions in regards to the process for replacing a Board member mid-term. Five questions will be presented to the perspective Board candidates via email, and Board members will vote at the April 21st Board meeting.

C3. Discussion of Charter Revision

There was a lively discussion regarding the Charter Revision process, and the next steps for Advisory Council members' participation. Crickett Miller informed the Council that the Board is intending to have a round-table type retreat this summer to discuss the revisions necessary to the Charter and the Bylaws, and that the Advisory Council, Staff, and Board are all reviewing these items.

C4. Discussion regarding VCIs

This discussion was tabled for next month's meeting, as Rebecca Ritchie (who was going to present this item) was unable to attend this meeting.

Action Items:

1. Approval of Minutes from March 15, 2010.
2. Second reading of Resolution 2009/10-01 and discussion of further changes.

Tentative: Next Meeting Friday, May 14th at 2:30pm

Crickett Miller closed the meeting at 3:35 p.m.