

Minutes of the Academy of Personalized Learning
Advisory Council Meeting
September 1, 2010 2:00 p.m.

A: The meeting was called to order at 2:06 p.m.

Members in attendance were Crickett Miller, Asaph Yuan, Ann Mobley, Brenda Clark, and Rosanne Blevins.

B. Items from the floor. There were no items from the floor.

C. Reports/Discussion.

Crickett presented the Parent/Student handbook for final approval before it is presented to the board. Policies related to site class absences and VCI, now called VEP (Vendor Extra-Curricular Provider) absences were discussed.

Crickett made a motion to approve the Parent/Student handbook in it's entirety with the Vendor paragraphs amended, acknowledging that there are policies that will be added as approved. Ann seconded the motion. All voted yes.

C1: Teacher's Report: Rosanne reported that there were 'lots of changes' and Ann agreed.

C2: Director's Report. Patricia reported that we need to set a policy for a possible site class lottery, giving preference to teachers' children, current students & siblings. She also discussed the fact that our Vendors would be 'Vendor Extra-Curricular Providers'. She started a discussion about needing a parent to oversee field trips.

D1: Approval of the Minutes from August 4th, 2010.

The meeting was adjourned at approximately 3:45.