ACADEMY OF PERSONALIZED LEARNING
224 Hartnell Avenue
Redding, CA 96002

MINUTES
Advisory Council Meeting
Wednesday, April 6, 2011

A. Opening: Call to Order, Introductions, Change of Agenda Order

The meeting was called to order at 2:05pm. No introductions were made. There were no additions to/deletions of agenda items, nor change to the agenda order.

B. Items from the Floor

1. There was a discussion on Council/Board protocol.

C. Reports/Discussion

1. Cricket reported on the Board meeting.
2. Dylan reported about the biology class going to UC Davis for a symposium.
3. Teachers reported that STAR testing seems to be going well. They also reported about the STAR testing incentives program.
4. Patricia reported that the school calendar is in draft form because of state decisions. She also reported that she had negotiated a two year auditing contract that will save $6000. She said that we will be starting WASC accreditation focus groups, with the Council being a big part of the process. She also said that problems with our OPS system overcharging have been fixed by student enrollment being updated automatically. She finished by reporting on the biology field trip, and that we can only facilitate events like this - not sponsor them.
5. There was a discussion about the 12th grade graduation and 8th grade promotion, including specifics about time, location, and help needed.

D. Discussion/Action Items

1. The Minutes from March 2, 2011 were approved.
2. There was discussion about Council member positions to be voted on this fall.
3. There was a discussion and approval of the revision to Resolution 2009/10-01.
4. There was a discussion of the meeting schedule for next year. The suggestion was that the meetings remain on the first Wednesday at 2:00pm, following the first meeting on August 10th at 2:00pm.
5. The Tupperware fundraiser was tabled as no one knew information on thist.
6. There was a discussion regarding changing the date and time for June meeting because of graduation. The suggested change was to 8:30am on June 2nd.
7. Changes to the following Board Policies were discussed: Emergency Plans; Admissions and Enrollment; and Assessments & Examinations. The last two have been passed with all the Council suggestions included. The Emergency Plans Policy is on hold because we are looking at different sites.

E. The meeting was adjourned at 3:43pm.