

**ACADEMY OF PERSONALIZED LEARNING**  
**224 Hartnell Avenue**  
**Redding, CA 96002**

**MINUTES**

**Advisory Council Meeting**  
**Wednesday, August 10, 2011 at 3:30 p.m.**

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

1. Call to Order: 3:38 pm.
2. Introductions: New members Randy Ritchie (parent), Isaiah Ritchie (student – not present), and Christie Morris (teacher) were introduced/announced. Also in attendance were: Rosanne Blevins, Vanessa Burger, Crickett Miller, Patricia Dougherty, and Lynn Weidenkeller. Christine Eatmon joined the group after her parent meetings concluded.
3. Additions to/Deletions of agenda items or change of agenda order: As there were no students in attendance, the student report was deleted for this meeting.

**B Items from the Floor**

1. There were no items from the floor.

**C Reports/Discussion**

1. Crickett reported on June's Board meeting which was followed by a discussion regarding CYT, the parent survey, and the student handbook.
2. Student report: N/A
3. Teachers' report:
  - a. VEP lists and Fall Class Schedules have been published. APL is offering more on-site classes, and many high school courses offer both a CP and Basic version.
  - b. Last year was the best year in fitness connectivity.
4. Director's report:
  - a. Dr. Dougherty discussed progress on new site, commenting on the central location and large size. APL will be a closed campus and we are investigating options for lunch programs for students.
  - b. APL will have a three day WASC (Western Association of Schools and Colleges) visit in March 2012. The Advisory Council will be addressing accreditation at each of our meetings. As part of accreditation, we will discuss a portion of the Parent Survey at each meeting.
  - c. Mike Stewart will be the interim Superintendent of the Gateway District.
  - d. Our line of credit is in place.
5. Discussion of survey results
  - a. To improve participation next year, it was suggested that an anonymous survey might yield better results.
  - b. We will try to improve our survey document next year so that we can garner useful information to improve our school.

**D. Discussion/Action Items**

1. Approval of minutes from June 2, 2011  
Motion by: Rosanne                      Seconded by: Patricia                      Vote: 7/0
2. Discussion/Approval of new Council member ballot
  - a. We have had Council members leave, so we still need new members: a high school student and the parent of an elementary student. Therefore, there are not enough volunteers to warrant a ballot.
  - b. Motion to approve the existing 2011/2012 Advisory Council positions as stated.  
Motion by: Patricia                      Seconded by: Vanessa                      Vote: 7/0
3. Discussion/Approval of meeting schedule
  - a. Proposed meetings are the 1<sup>st</sup> Wednesday of each month at 3:30 pm. (As listed below. The meetings listed on the agenda are slightly different than those on the APL calendar because of holidays.)  
Motion by: Christie                      Seconded by: Patricia                      Vote: 7/0
4. Field trip liability discussion
  - a. "APL facilitates field trips, we do not sponsor them" due to liability issues. Teachers are not allowed to transport students. Parents who choose to transport other students assume that liability. Will be speaking to Board regarding creating a policy.

**E. Closure: Adjournment of Regular Meeting**

Meeting adjourned at 4:40 pm.

Proposed Future Regular Meetings:

September 7, 2011	October 5, 2011	November 2, 2011
December 7, 2011	February 1, 2012	March 7, 2012
March 28, 2012	May 2, 2012	June 6, 2012