

ACADEMY OF PERSONALIZED LEARNING
224 Hartnell Avenue
Redding, CA 96002

MINUTES

Advisory Council Meeting
Wednesday, January 5, 2011

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

1. The meeting was called to order at 2:07 p.m.
2. Members in attendance were Patricia Dougherty, Crickett Miller, Christine Eatmon, Lynn Weidenkeller , Ann Mobley, Brenda Clark, Rosanne Blevins, and Vanessa Burger.
3. There were no additions to/deletions of agenda items, or change of agenda order.

B. Items from the Floor

There were no items from the floor.

C. Reports/Discussion

1. Crickett reported that at the board meeting it was stated that we have 396 students; Marie McClintock is our new student teacher; and we need to expand the side of the library that is needed for parents who do standards based teaching using books that are not textbooks. She also reported that the Board took action on the interim budget and several other necessary items. The Board also approved the Code of Ethics Policy, the Board Operations Policy, and the school calendar.
2. It was reported that the writing workshop was a success. The writing assessments were all written and graded. The Dibbles workshop is not aligned with the CA state standards, so the school is looking at one that is standards based.
3. Patricia reported that they are looking into the possibility of more than one VEP per month. Academic ones would absorb the cost. She also reported that enrollment is growing, and that there is much elementary interest.
4. There was a discussion regarding the Discipline Policy and changes were made.

D. Discussion/Action Items

1. Approved the minutes from December 1, 2010.
2. Adopted Medications/Contagious Illness Policy for final reading.
3. Adopted Volunteer Protocol Policy for second and final reading.

E. Closure: Adjournment of Regular Meeting

The meeting was adjourned at 3:03 p.m.