

ACADEMY OF PERSONALIZED LEARNING
224 Hartnell Avenue
Redding, CA 96002

MINUTES
Advisory Council Meeting
Wednesday, March 2, 2011

- A.** The meeting was called to order at 2:12pm.

Council members present were Rosanne Blevins, Vanessa Burger, Hillary Cubbage, Patricia Dougherty, Christine Eatmon, Crickett Miller, Ann Mobley, and Lynn Weidenkeller. Also present were Jennifer Ferreira and Dylan Ferreira. Crickett discussed the composition of the Advisory Council. She also acknowledged that Brenda Clark, the secretary, was absent.

There were no additions to/deletions of agenda items, or changes to the agenda order.

- B.** There were no items from the floor.

C. Information/Discussion Items

1. Crickett reported on the Board Meeting, including the possible changes to the Board Meeting time and dates for next year.
2. Lynn reported about the STAR writing for 4th & 7th graders. We also conducted the EAP writing workshop. Rosanne stated that “she did not know” about the information...she said she did not receive the information. It was sent out via email, and discussed at Staff meetings.
3. Director’s Report
4. There was a discussion of the Admissions and Enrollment Policy, with changes proposed.
5. There was a discussion of the Emergency Plans Policy proposing one minor change.
6. There was a discussion of the Assessment and Examination Policy, with changes proposed.
7. Patricia gave information on the “Data Wise” program and how it will help the school. She also gave information about the Head Sprouts Language Arts, and ALEKS Math Programs

D. Discussion/Action Items

1. There was approval of the Minutes from the February 2, 2011 meeting, with changes made to correct the spelling of the acronyms.
2. There was approval for the appointment of Jennifer & Dylan Ferreira as our two new Council Members, after they are approved by the Board.
3. The Discipline Policy was discussed and approved for a second & final reading.
4. The reason for the revision of Resolution 2009/10-01 was discussed and the revision was approved.

5. There was a discussion of changes to the parent/student handbook, and those changes were approved.

E. The meeting was adjourned at 3:44pm.