

**MINUTES**  
**ACADEMY OF PERSONALIZED LEARNING**  
**ADVISORY COUNCIL MEETING**

2195 Larkspur Lane, Suite 100, Redding CA 96002

February 1, 2012, 3:30 pm

Americans with Disabilities: The School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance. All efforts will be made for reasonable accommodations.

**I. PRELIMINARY**

**A. CALL TO ORDER: 3:39 PM**

**B. ROLL CALL/INTRODUCTIONS**

Vanessa Burger \_\_X\_\_

Rosanne Blevins \_\_X\_\_

Patricia Dougherty \_\_X\_\_

Christine Eatmon \_\_X\_\_

Crickett Miller \_\_X\_\_

Christie Morris \_\_X\_\_

Randy Ritchie \_\_X\_\_

Isaiah Ritchie \_\_X\_\_

Lynn Weidenkeller \_\_X\_\_

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

Motion by: Dr. Dougherty      Seconded by: Rosanne Blevins      Vote: 8/0/0

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS: None**

**B. INFORMATION: Director's Report:**

1. APL has frozen enrollment. We will continue to have orientation and take applications for a waiting list.
2. We have stopped ordering materials and will try to provide for student needs from library shelves. We need to get materials returned from families, having spent over \$250,000 on curriculum this year.
3. A draft calendar for 2012-13 was disseminated to the staff for feedback. To maximize class time, we hope to start site classes the week after school starts next year.
4. Dr. Dougherty attended a CCSA meeting and brought new information back. An example was new information about work study permits which she will share with Sherina Weide.
5. Also, as a non-profit institution, we cannot get involved in political issues.
6. Funds that we receive are legally supposed to be released to us by the last day of the month on which they were received at the county. Much of our funding has been delayed.
7. We are trying to plan our budget judiciously, to be prepared for further budget cuts.

**C. INFORMATION: Teachers' Report**

Lynn Weidenkeller shared that this week is the third time survey period this year for MAA (Medi-Cal information to families). The school gets reimbursed for time spent informing families of services.

**D. INFORMATION: Students' Report:**

Isaiah Ritchie took the student survey and said it was easy to complete. The number of survey respondents was then discussed. Although we have had a better survey completion rate than last year, it was decided that an email will be sent out to remind teachers to

connect with their families about completing the survey. The survey is due by this Friday, 2/2/12.

E. INFORMATION: Governing Board Report:

Lynn Weidenkeller gave the Board Report for Crickett Miller who was unable to attend the January Board meeting.

III. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Approve the minutes from January 11, 2012

**Motion by: Patricia Dougherty      Seconded by: Christie Morris      Vote: 9/0/0**

2. **INFORMATION:** WASC accreditation

We will send a draft copy of our WASC report to the WASC lead representative and she will look it over for us before it is officially submitted. It is currently being typed, and then will be edited by two teachers. After that, all staff, board members and council members will be asked to review the report.

**Motion by: \_\_\_\_\_      Seconded by: \_\_\_\_\_      Vote: \_\_\_N/A\_\_\_\_\_**

3. **INFORMATION:** New Council members

There are several interested parents that Crickett Miller will be contacting.

**Motion by: \_\_\_\_\_      Seconded by: \_\_\_\_\_      Vote: \_\_\_N/A\_\_\_\_\_**

4. **INFORMATION/ACTION:** Posting classroom rules

Crickett Miller has pulled the "rules" from the APL Parent/Student Handbook to be posted in classrooms. It was discussed that elementary and high school versions might be appropriate. Vanessa Burger had made a Classroom Rules Sheet about Respect for young students which everyone liked. Having specific details for high school students would be beneficial. So the motion to be voted on included two versions, an elementary and a high school, of the Classroom Rules to be framed and posted in the classrooms.

**Motion by: Dr. Dougherty      Seconded by: Rosanne Blevins      Vote: 9/0/0**

VI. FUTURE AGENDA ITEMS

**The Council will consider items for future Council Meeting Agendas.**

1. The results of the survey will be discussed at our next meeting.
2. We will also discuss and fine tune the Classroom Rules.
3. Hall passes for students was also suggested as an item for discussion.

V. ADJOURNMENT

The meeting was adjourned at 4:55 pm.