MINUTES
ACADEMY OF PERSONALIZED LEARNING
ADVISORY COUNCIL MEETING
2195 Larkspur Lane, Suite 100, Redding CA 96002
June 6, 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: 3:44 PM
B. ROLL CALL/INTRODUCTIONS
Vanessa Burger_X__ Rosanne Blevins_X__ Patricia Dougherty_X__
Christine Eatmon_X__ Crickett Miller_X__ Christie Morris_X__
Natalie Moutard_X__ Randy Ritchie___ Isaiah Ritchie___ 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
- The graduation ceremony and 8th grade promotion went well. Board members were unable to attend but Crickett Miller assisted Dr. Dougherty onstage at graduation.
- APL is getting bids for security cameras and window blinds for school safety.
- Carpets will be cleaned at the end of June. More rooms will have carpet removed and we are trying to have sinks installed in more classrooms. The cement floors will be resealed.
- Enrollment is staying healthy. We will lose about 100-150 students from graduation, school changes, and moves. We expect to have student numbers back up by September.
- Dr. Dougherty is trying to arrange training regarding legal protections for teachers about 504s, IEPs, education case law, etc.
- The school is busy with end of the year activities, meetings, book returns, orders, etc.
- APL earned a 6 year WASC accreditation, the maximum term possible.

C. INFORMATION: Teachers' Report
- Vanessa Burger shared that the 8th grade promotion went well. One of her students decided to participate at the last minute and now may take on-site classes next year. She also said that it was nice to hear that so many of the high school graduates had educational and career plans for after their graduation.

- Rosanne Blevins shared how some of her students felt about the graduation ceremony.
- Dr. Dougherty commented that graduation was both an intimate as well as a public ceremony.
- The group discussed how to deal with people who leave the ceremony early, disrupting the experience of people they have to pass by in their row.
- The group also discussed showing the senior slide show a few more times. Perhaps we could put it on a DVD or thumb drive and give one to each student.

D. INFORMATION: Students' Report: None

E. INFORMATION: Governing Board Report: Crickett Miller
Crickett shared the information from the May Board meeting.

1. **INFORMATION/ACTION**: Approve the Minutes from May 2, 2012
Motion by: Christie Morris **Seconded by: Vanessa Burger** **Vote: 8/0/0**

2. **INFORMATION/ACTION**: Setting up for next year
- Christie Morris has been researching data systems.
- APL has a new website that is user friendly. Common Core Standards will be posted on the website.
- We are actively getting information about check-in systems and security cameras from Uva Zembrano.
- We are discussing hiring two part-time receptionists next year with overlap at lunch time when we are really busy.

Motion by: _____ **Seconded by: _____** **Vote: ____N/A_____**

3. **INFORMATION/ACTION**: Council Positions
Christine Eatmon is stepping down from the Council. Rosanne is willing to continue if no one seeks her position. At this point, we won't need an election. June 15th will be the last day for nominations. Lynn will send out an email to teachers to see if there are teachers or parents who are willing to serve.
Motion by: _____ **Seconded by: _____** **Vote: ____N/A_____**

4. **INFORMATION/ACTION**: Meeting Day/Time
The first Council meeting for next year will be August 8th at 3:30 pm.
Motion by: Dr. Dougherty **Seconded by: Vanessa Burger** **Vote: 8/0/0**

5. **INFORMATION/ACTION**: Student Planners/Organization
APL is considering academic planners for student use next year. We haven't found one that exactly meets our needs, so we may print one for ourselves. The group had various feelings about the use of planners so more discussion is in order.
Motion by: _____ **Seconded by: _____** **Vote: _____N/A_____**

6. **INFORMATION/ACTION**: Charter Re-write
Teachers started reviewing the charter document at their meeting on June 4th.
Motion by: _____ **Seconded by: _____** **Vote: _____N/A_____**

VI. FUTURE AGENDA ITEMS

The Council will consider items for future Council Meeting Agendas.

- Charter re-write
- Student planners
- School safety procedures
- New Council members

V. ADJOURNMENT

The meeting was adjourned at 5:08 pm.