

MINUTES
ACADEMY OF PERSONALIZED LEARNING
ADVISORY COUNCIL MEETING
2195 Larkspur Lane, Suite 100, Redding CA 96002
March 7, 2012, 3:30 pm

<p><u>Americans with Disabilities</u>: 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.</p>

I. PRELIMINARY

A. CALL TO ORDER: 3:38 PM

B. ROLL CALL/INTRODUCTIONS

Vanessa Burger <u>X</u>	Rosanne Blevins <u>X</u>	Patricia Dougherty <u>X</u>
Christine Eatmon <u>X</u>	Crickett Miller <u>X</u>	Christie Morris <u>X</u>
Randy Ritchie <u>X</u>	Isaiah Ritchie <u>X</u>	Lynn Weidenkeller <u>X</u>

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

Motion by: Patricia Dougherty **Seconded by:** Randy Ritchie **Vote:** 9/0/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None

B. INFORMATION: Director's Report

- The WASC committee completed their visit today, sharing their Commendations and Recommendations for APL.
- There was wide involvement from the APL community with WASC.
- The WASC Recommendations will be put into Action Plan.
- Notification of WASC Certification will be in June/July.
- APL charter renewal was discussed at a lunch meeting with the WASC visiting committee and GUSD's interim superintendent Mike Stuart.
- The next big tasks for APL to accomplish: Action Plan and Charter Renewal.
- APL will be fine tuning curriculum and student learning – test scores will improve as a result.
- The WASC visiting committee was impressed by their observations of classes.
- APL will be adding to our online curriculum as the state is recommending, with training from one of the WASC members who is also a consultant.

C. INFORMATION: Teachers' Report

- Teachers were impressed with the WASC visiting committee and the accreditation process.

D. INFORMATION: Students' Report: None

E.

F. INFORMATION: Governing Board Report: Crickett Miller

- Lynn Weidenkeller read the minutes from the last general Board meeting on February 23, 2012.
- There was a Special Board meeting with the WASC visiting committee on March 4, 2012 so the committee could converse and get input from board members.

III. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Approve the minutes from February 1, 2012
Motion by: Lynn Weidenkeller **Seconded by:** Isaiah Ritchie **Vote:** 9/0/0
2. **INFORMATION:** WASC accreditation
(The WASC visit was discussed in the Director's Report.)
Motion by: _____ **Seconded by:** _____ **Vote:** N/A
3. **INFORMATION/ACTION:** New Council members
Motion by Crickett to add Natalie Moutard to Advisory Council
Motion by: Crickett Miller **Seconded by:** Christie Morris **Vote:** 9/0/0
4. **INFORMATION:** Review Survey results
The Council went through the Parent Survey to review the results.
Motion by: _____ **Seconded by:** _____ **Vote:** N/A
5. **INFORMATION/ACTION:** Posting classroom rules
There will be two sets of rules posted in each classroom – one for high school students and an abbreviated version for elementary students.
Motion by: Crickett Miller **Seconded by:** Rosanne Blevins **Vote:** 9/0/0

VI. FUTURE AGENDA ITEMS

The Council will consider items for future Council Meeting Agendas. Those meetings are on: March 28, May 2, and June 6

- WASC review
- More review of the surveys
- Rewrite of Charter

V. ADJOURNMENT

The meeting was adjourned at: 5:00 pm.