

**MINUTES**  
**ACADEMY OF PERSONALIZED LEARNING**  
**ADVISORY COUNCIL MEETING**  
2195 Larkspur Lane, Suite 100, Redding CA 96002  
May 2, 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\_\_\_ Rosanne Blevins X Patricia Dougherty X  
Christine Eatmon\_\_\_ 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: Christie Morris    Vote: 6/0/0**

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS: None**

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

- APL received MOU from Gateway in the mail for next school year.
- Leadership team has been developing next year's schedule of classes. It will be sent out without teacher names attached to classes because that component has not been finalized, but we want to share the schedule with families for fall planning. Middle school students will attend on Tuesdays/Thursdays. Periods have been lengthened for more core instruction time. More directed study halls have been added to help students get their work done and get the help they need.
- The APL play will be Thursday, May 3 at 7:00 pm at the McLaughlin Auditorium.
- APL will hire a new teacher to teach Music and Movement as well as the drama class next year. (Stephen Kline will not be with us.)
- Friday afternoon, May 4 from 3:00-6:00 pm, APL will co-host an Open House with National University.
- Graduation is May 30 at McLaughlin Auditorium at 5:30 pm.
- Eighth grade promotion will be at APL on June 1. An ice cream social will be afterwards.

**C. INFORMATION: Teachers' Report**

- Christie Morris is doing the flowers for graduation.  
APL is almost finished STAR testing. There are a few more students who need to finish their tests, but we hope to make at least 95%, and hopefully 98%, participation.

- Rosanne Blevins is planning to take her science classes on a field trip to the alternative energy store down the street.
- At CAHSEE testing next week, there will be an observer to make sure there are no testing irregularities.

D. INFORMATION: Students' Report: none

E. INFORMATION: Governing Board Report: Crickett Miller

Crickett reported on the events of the last governing board meeting.

### III. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Approve the minutes from March 28, 2012

**Motion by: Roseanne Blevins    Seconded by: Christie Morris    Vote: 6/0/0**

2. **INFORMATION/ACTION:** Emergency Protocol/Security

Dr. Dougherty met with some policemen to discuss safety issues. We will purchase first aid kits for the school and write safety protocols. Staff recently had TB tests and CPR training updated. We will construct some type of barrier in the front lobby to separate those who have checked in and those who haven't. Placement of security cameras was also discussed.

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

3. **INFORMATION/ACTION:** WASC Review

All necessary documents have been sent, and the WASC chair said we should be pleased with her recommendation. The WASC committee meets during the summer, and then we will be notified of their decision.

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

4. **INFORMATION/ACTION:** Council Positions

Council positions have two year terms and some positions are up for election this year. The information is in the newsletter. Anyone interested in serving on the Advisory Council should let Lynn Weidenkeller know by June 8. If there are enough applicants, we will have elections in August and new members will be seated in September.

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

### VI. FUTURE AGENDA ITEMS

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

- Discuss moving forward for next year, ordering materials, etc.
- Charter re-write
- Discuss day/time for Advisory Council meetings for the next academic year.

### V. ADJOURNMENT

The meeting was adjourned at 4:44 pm.