

**AGENDA**  
**ACADEMY OF PERSONALIZED LEARNING**  
**ADVISORY COUNCIL MEETING**  
2195 Larkspur Lane, Suite 100, Redding CA 96002  
August 14, 2013, 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>
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**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL/INTRODUCTIONS**

Vanessa Burger___	Patricia Dougherty___	Crickett Miller___
Mitchell Moutard___	Natalie Moutard___	Isaiah Ritchie___
Randy Ritchie___	Lynn Weidenkeller___	Peggy Youmans___

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**II. COMMUNICATIONS**

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. The Council cannot take action on these items.
- B. INFORMATION: Director's Report
- C. INFORMATION: Teachers' Report
- D. INFORMATION: Students' Report
- E. INFORMATION: Governing Board Report

**III. INFORMATION/ACTION ITEMS:**

- 1. **INFORMATION/ACTION:** Approve the Minutes from June 5, 2013  
**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_
- 2. **INFORMATION/ACTION:** New Council Members  
**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_
- 3. **INFORMATION/ACTION:** 2013/2014 Meeting dates/times  
**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_
- 4. **INFORMATION/ACTION:** Babysitting for Council Members during meetings  
**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**5. INFORMATION/ACTION: Survey**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**6. INFORMATION/ACTION: Charter Re-write**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**VI. FUTURE AGENDA ITEMS**

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

**V. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.