

MINUTES
ACADEMY OF PERSONALIZED LEARNING
ADVISORY COUNCIL MEETING
2195 Larkspur Lane, Suite 100, Redding CA 96002
December 11, 2013, 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: 3:38 pm

B. ROLL CALL/INTRODUCTIONS

Amy Baber_X_ Vanessa Burger___ Patricia Dougherty_X_(Came in after IEP meeting)

Gina Lowe___ Crickett Miller_X_ Mitchell Moutard_X_ Natalie Moutard_X_

Jeanna Parks_X_(Came in after IEP meeting) Elise Van Riper_X_

Jessica Van Riper_X_ Lynn Weidenkeller_X_ Peggy Youmans_X_

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

A motion was made to approve the Agenda with the caveat that unless the director can attend the meeting there will be no Director's Report or information on Information/Action Item #2: Update on State Funding Formula.

Motion by: Elise Van Riper Seconded by: Jessica Van Riper Vote: 8/0/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

- Amy Baber shared her concerns about combining Math Skills Mastery with Math Tutoring. Crickett Miller said this information is helpful to the Council as we constantly try to fine tune our program.
- Elise Van Riper said she expressed the concerns of other parents who prefer separate courses rather than the common core approach of integrating courses.

B. INFORMATION: Director's Report: none (See note under Approval of Agenda.)

C. INFORMATION: Teachers' Report

- Peggy Youmans said that the PSAT Score Reports had been received and distributed to students. Lynn Weidenkeller said she will return the PSAT test booklets to the students, which we have been holding until their score reports had been received.

D. INFORMATION: Students' Report

- Jessica Van Riper shared her opinion about the choices of literary classics provided for reading in one of her classes.
- When asked if they were feeling more comfortable with the Common Core integration of courses this year, both Jessica Van Riper and Mitchell Moutard said they were, though they both expressed desire for more assessments in their studies.

E. INFORMATION: Governing Board Report

- Lynn Weidenkeller gave the report for the Board Meetings of November 21, 2103 and December 4, 2013 on behalf of Crickett Miller.

III. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Approve the Minutes from November 6, 2013
Motion by: Natalie Moutard Seconded by: Mitchell Moutard Vote: 8/0/0

2. INFORMATION/ACTION: Update on State Funding Formula
Motion by: _____ Seconded by: _____ Vote: N/A (See note under Approval of Agenda.)

3. INFORMATION/ACTION: Update on Survey
 As of today there have been 125 parent surveys and 94 high school student surveys completed, which is less than last year's total. Dr. Dougherty made a motion that we extend the deadline for completing this year's survey until the end of the business day on January 6, 2014. Staff will be given a list of parents who have not completed surveys on Monday, Dec. 16, so they can contact parents and seek more participation. Crickett Miller will compile a report of the survey results before the next Council meeting on January 15, 2104.
Motion by: Dr. Dougherty Seconded by: Crickett Miller Vote: 10/0/0

4. INFORMATION/ACTION: Update on Charter
 There was nothing to update on the preparation of the Charter as we are still waiting to hear back from all of the people who are vetting it for us. Dr. Dougherty stated that we hope to have it completed soon to present to the GUSD Board. APL hopes to get as many petition signatures and letters of support from parents and community members as possible.
Motion by: _____ Seconded by: _____ Vote: N/A

VI. FUTURE AGENDA ITEMS

The Council will consider items for future Council Meeting Agendas:

- Charter
- Survey Results
- State Funding Formula
- Spring Onsite Class Schedules

V. ADJOURNMENT

The meeting was adjourned at 4:28 pm.