

MINUTES
ACADEMY OF PERSONALIZED LEARNING
ADVISORY COUNCIL MEETING
2195 Larkspur Lane, Suite 100, Redding CA 96002
January 9, 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

Vanessa Burger__ Patricia Dougherty_X__ Barbara Mehr_X__ Crickett Miller_X__

Christie Morris_X__ Mitchell Moutard_X__ Natalie Moutard_X__ Isaiah Ritchie__

Randy Ritchie_X__ (came in late...to account for change in vote tallies)

Lynn Weidenkeller_X__ Peggy Youmans_X__

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

Motion by: Dr. Dougherty Seconded by: Peggy Youmans Vote: 8/0/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Lynn Weidenkeller talked about the upcoming annual Cash for College event at APL that will be January 16th.

B. INFORMATION: Director's Report

Last year we had one student earn a Golden State Seal of Merit on their diploma. Some students did not try on STAR testing last year, and this will disqualify those students from earning the merit seal this year. We will be discussing this lack of effort at our next staff meeting to try to improve test scores. We plan to put measures in place to facilitate better testing. STAR testing is moving to an online format with more rigor involved in the testing in the coming years.

C. INFORMATION: Teachers' Report: none

D. INFORMATION: Students' Report

Mitchell Moutard said there is an older student who wanders around school and attends both lunches. Staff asked Mitchell to let them know when they see him.

E. INFORMATION: Governing Board Report: Crickett Miller

Crickett Miller reported events of the preceding Board meetings in November and December as well as the Special Board meeting in November.

III. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Approve the Minutes from November 7, 2012

Motion by: Barbara Mehr Seconded by: Natalie Moutard Vote: 8/0/0

2. INFORMATION/ACTION: Approve Revisions to Student/Parent Handbook
Dr. Dougherty discussed the revision to the handbook that was prepared by our legal team. The new handbook is a much more comprehensive document than the previous edition. It will not be printed to disseminate to families, but will be posted on our website.

Motion by: Dr. Dougherty Seconded by: Christie Morris Vote: 9/0/0

3. INFORMATION/ACTION: Security System Update

After APL secured a loan to carry the school through State funding deferrals, the school received two checks, one of which was a correction of Gateway funding protocols. This has allowed APL to move forward to purchase the security system for which we have been waiting. Some of the items to purchase include computer and server upgrades, security cameras, window blinds for classrooms, emergency message system for phones, and automatic door locking devices. The cost will be approximately \$50,000.

Motion by: _____ Seconded by: _____ Vote: __N/A__

4. INFORMATION/ACTION: Council Positions

There is an interested parent that Crickett will call before the next meeting.

Motion by: _____ Seconded by: _____ Vote: __N/A__

5. INFORMATION/ACTION: Charter Re-write

Council members will send Charter changes to Crickett electronically, and then she will compile them so we can track the changes and work on the document during future Council meetings in preparation for Charter renewal.

Motion by: _____ Seconded by: _____ Vote: __N/A__

VI. FUTURE AGENDA ITEMS

The Council will consider items for future Council Meeting Agendas.

**Charter re-write
School safety and security
Budget
Interim budget
Employee handbook
IS policy
Council positions**

V. ADJOURNMENT

The meeting was adjourned at 4:52 pm.