

MINUTES
ACADEMY OF PERSONALIZED LEARNING
ADVISORY COUNCIL MEETING
2195 Larkspur Lane, Suite 100, Redding CA 96002
March 6, 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>

I. PRELIMINARY

A. CALL TO ORDER: 3:33 PM

B. ROLL CALL/INTRODUCTIONS

Vanessa Burger_X__ Patricia Dougherty_X__ Barbara Mehr__ Crickett
Miller_X__

Christie Morris__ Mitchell Moutard_X__ Natalie Moutard_X__ Isaiah
Ritchie__

Randy Ritchie__ Lynn Weidenkeller_X__ Peggy Youmans_X__

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

Dr. Dougherty requested that we change the order of the agenda to allow her time to conclude a meeting before she would be able to attend the Council meeting. Crickett Miller moved that we approve the agenda with the change to postpone the Director's Report and to address the Charter re-write before discussing the survey results.

Motion by: Crickett Miller Seconded by: Natalie Moutard Vote: 6/0/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None

B. INFORMATION: Director's Report

- Security cameras are being installed. A sandwich was taken from the staff refrigerator yesterday, 3/5/13, and the student who took it was seen via one of the security cameras. Dr. Dougherty will contact the parent of the student involved. Another security feature, the installation of a wall in the reception area, is moving forward.
- APL teacher Barbara Mehr is stepping down from the Advisory Council. Christie Morris, another Council member, is currently on administrative leave. We will need to find new staff members to serve on the Council, as we continue to search for another parent member to join the Council.
- The schedule for STAR testing has been established, and teachers are starting to enroll their students for testing via the SIS system.
- Four teachers attended a Common Core Standards workshop in Sacramento. They came back with important information to share with the staff.

C. INFORMATION: Teachers' Report

- Vanessa Burger noted that the STAR writing test was yesterday, March 5, 2013.

- Peggy Youmans commented that we are preparing for April STAR testing with a different schedule this year than we have utilized in the past. A brief discussion ensued about the possibility of no State testing next year as the State moves to adopt Common Core Standards.
- Mitchell Moutard asked about the Golden State Seal Merit Diploma, which is based on a student's STAR results, if students don't test next year. No one knew the answer to his question, but felt the change should not penalize student scholars who have been working to achieve this goal.

D. INFORMATION: Students' Report

Mitchell Moutard asked if students can work in the library during class time. (In general, students are sent to a Directed Study Hall.) The group felt that it would be acceptable for a diligent student like Mitchell to work quietly in the library.

E. INFORMATION: Governing Board Report

Crickett Miller gave a report of events from the February Board meeting.

III. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Approve the Minutes from February 6, 2012

Motion by: Peggy Youmans Seconded by: Vanessa Burger Vote: 6/0/0

2. **INFORMATION/ACTION:** Parent and Student Surveys

We have not had sufficient input from parents or students for the annual surveys. Especially when we are preparing for Charter renewal, Dr. Dougherty felt it important to get as much feedback from families as possible. It has been decided to extend the survey period to March 16 and work with teachers to get more participation and input from parents and students.

Motion by: _____ Seconded by: _____ Vote: N/A

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

The Council worked on making revisions to the Charter document and voted to accept the changes up through page 18. Council members will continue to work on the re-write and submit suggestions (via "Track Changes" on the computer) to Crickett Miller to expedite the process.

Motion by: Dr. Dougherty Seconded by: Peggy Youmans Vote: 6/0/0

VI. FUTURE AGENDA ITEMS

The Council will consider items for future Council Meeting Agendas.

- Continue to work on Charter re-write
- Discuss parent/student survey results

V. ADJOURNMENT

The meeting was adjourned at 5:13 pm.