

**MINUTES**  
**ACADEMY OF PERSONALIZED LEARNING**  
**ADVISORY COUNCIL MEETING**  
2195 Larkspur Lane, Suite 100, Redding CA 96002  
April 9, 2014, 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: 3:37 pm**

**B. ROLL CALL/INTRODUCTIONS**

Amy Baber X      Vanessa Burger           Patricia Dougherty X      Gina Lowe X  
Crickett Miller X      Mitchell Moutard X      Natalie Moutard X      Jeanna  
Parks X (arrived at 3:50 pm)      Elise Van Riper X      Jessica Van Riper X  
Lynn Weidenkeller X      Peggy Youmans X

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

**Motion by: Dr. Dougherty      Seconded by: Mitchell Moutard      Vote: 10/0/0**

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS: None**

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

- Dr. Dougherty had a meeting with Mr. Harrell, the GUSD superintendant, and reviewed the Charter binder with him, as well as budget materials and school finance. She also gave him a thumb drive with the binder materials. Tonight, Dr. Dougherty will attend the GUSD Board meeting and present a PowerPoint highlighting our school, events, and students. It will be a child-centered view of APL to help them learn about our school. Mr. Harrell told Dr. Dougherty that we have been a good charter school in the district and have not created any problems for his district.

**C. INFORMATION: Teachers' Report: none**

**D. INFORMATION: Students' Report:**

- Mitchell Moutard and Jessica Van Riper both said that things are going well at school.

**E. INFORMATION: Governing Board Report**

- Dr. Dougherty gave the Board Report from the March Board meeting.

**III. INFORMATION/ACTION ITEMS:**

**1. INFORMATION/ACTION: Approve the Minutes from March 5, 2014.**

**Motion by: Peggy Youmans      Seconded by: Jessica Van Riper      Vote: 10/0/0**

**2. INFORMATION/ACTION: State Testing**

- This is a pilot year for California State assessment testing, with tests based on the new Common Core Standards. Through the tests, the state has been collecting data and will be looking for validity in the questions asked.

- APL has rented space upstairs for the testing, using our laptop computers for the online test. Gina Lowe said that facilitating make-up tests with the computer format allowed multiple grade levels in the same room, which was much easier than with the paper tests in the past.
- Dr. Dougherty will be part of a focus group to provide analysis of the testing.
- Jeanna Parks said that the performance task conversation went very well for one of the grades she was testing.
- Peggy Youmans felt that many students appreciated testing on computers. Students in her core class had practiced, were well prepared for the test and engaged with it. She also said that there were some independent study students who had not practiced and were unprepared for the computer format of the testing.

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

**3. INFORMATION/ACTION:** Program Development

We have yet to work on next year's schedules.

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

**4. INFORMATION/ACTION:** Calendar for 2014-15 Year

The 2014-15 school calendar is in draft form and should be ready for the next Advisory Council meeting. APL's calendar is similar to the calendar of the Shasta Union High School District. Dr. Dougherty is also trying to create a master calendar, which staff will have on their Outlook Calendars.

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

**5. INFORMATION/ACTION:** 2014-15 Council Positions

Advisory Council positions are of two year duration, so half expire each year. The Council discussed which members have served two years and whose positions will open to new members, if there is interest in the community. The May newsletter will advertise for potential new members, and if needed, there will be an election in the fall. To date, there has been no need for an Advisory Council election.

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

**6. INFORMATION/ACTION:** 2014-15 Council Meeting Day and Time

The date for next year's Council meetings was tentatively set for Monday afternoons, the first Monday of each month, if possible. The Council members will think about the best time of day for meetings and decide about meeting days and times at next month's meeting.

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

**7. INFORMATION/ACTION:** Update on Charter, Petitions and Letters of Support

This Charter was discussed during the Directors Report. Dr. Dougherty said that the Petitions and Letters of Support were not as plentiful as she had hoped. Dr. Dougherty will request to be on the GUSD Agenda for a vote on APL's Charter on 4/29/14.

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

**VI. FUTURE AGENDA ITEMS**

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

- **Program Development**

- **2014-2015 Calendar**
- **2014-2015 Council Positions**
- **2014-2015 Council Meeting Dates and Times**
- **Charter Renewal**

V. **ADJOURNMENT**

The meeting was adjourned at 4:39 pm.