

MINUTES
ACADEMY OF PERSONALIZED LEARNING
ADVISORY COUNCIL MEETING
2195 Larkspur Lane, Suite 100, Redding CA 96002
August 25, 2014, 3:00 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: 3:07 pm

B. ROLL CALL/INTRODUCTIONS

Hannah Avery X LeAnna Avery X Amy Baber X
Patricia Dougherty X Gina Lowe X Crickett Miller X Natalie Moutard X
Jeanna Parks X Jessica Van Riper X Lynn Weidenkeller x Peggy Youmans

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

Motion by: **Dr. Dougherty** Seconded by: **Gina Lowe** Vote: 8/0/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

- Amy Baber said that schedule changes made the start of the school year difficult. Dr. Dougherty said the class schedule was in draft form until teachers were hired for several of the classes. APL's efforts to accommodate student needs also resulted in schedule changes.

B. INFORMATION: Director's Report

- Dr. Dougherty showed Naval Science Awards given to students who participated in the Synopsis Science Fair last spring.
- Dr. Dougherty had copies of the School Calendar, VEP list, and class schedules to share with Council members.
- Dr. Dougherty discussed FERPA (Family Education Rights and Privacy Act).
- The staff duty schedule has been revised several times to make sure that students are supervised at all times before school, after school, and in between classes.
- Security guard: Renato Silva has become our school safety and maintenance person. He has completed training and will be doing guard duty 4 days per week when students are onsite.
- Employee Handbook and Student/Parent Handbook: Dr. Dougherty brought a copy of each handbook to share with Council members. These handbooks have been vetted by our legal counsel and they will be posted on the APL website.
- Upstairs space: The upstairs space will be utilized for high school classes. It is still in the process of being renovated due to National University vacating their site and the permit process taking longer than expected. Students will be escorted up and down the stairs for their classes by teachers. There will be security cameras in place and Renato Silva will patrol the area.

C. INFORMATION: Teachers' Report

- Gina Lowe said that everyone is staying flexible while the upstairs space is being renovated.

D. INFORMATION: Students' Report

- Jessica Van Riper said that she appreciated the support she received in securing the Continuing Enrollment Form needed for attending Shasta College. LeAnna Avery concurred with this, saying that getting students registered at Shasta College is an arduous process.
- LeAnna Avery said that Picture Day went great. Amy Baber said her girls' photos turned out very well. Dr. Dougherty showed the new ID cards that staff members are wearing on lanyards this year. In future we may move to a different student check-in system, but we will continue with the card system for now.

E. INFORMATION: Governing Board Report

Crickett Miller discussed the events of the August Board meeting.

III. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Approve the Minutes from June 11, 2014.

Motion by: Jeanna Parks Seconded by: Jessica Van Riper Vote: 8/0/0

2. INFORMATION/ACTION: 2014-15 Council Positions

LeAnna and Hannah Avery have volunteered to join the Council as parent and student members. An election is not needed.

Motion by: Crickett Miller Seconded by: Amy Baber Vote: 8/0/0

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

The Advisory Council will meet one Monday a month at 3:00 pm. The year's meeting dates were noted: 9/15, 10/13, 11/17, 12/8, 1/5, 2/9, 3/9, 4/20, 5/11, and 6/8.

Motion by: Crickett Miller Seconded by: Dr. Dougherty Vote: 8/0/0

4. INFORMATION/ACTION: Class Schedules for 2014-15 Year

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

5. INFORMATION/ACTION: Program Development, LCAP

Bill Lombard, a retired math teacher and trainer, will be working with teachers at staff meetings about teaching math as one facet of fulfilling our LCAP.

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

6. INFORMATION/ACTION: Discuss MOU

Our MOU (Memorandum of Understanding) was negotiated with the Gateway District, allowing us to operate within the confines of the district as an independent, direct-funded charter school.

Motion by: _____ Seconded by: _____ Vote: __NA__

VI. FUTURE AGENDA ITEMS

The Council will consider items for future Council Meeting Agendas.

- **Upstairs tour**
- **LCAP report**

V. ADJOURNMENT

The meeting was adjourned at 3:59 pm.