

MINUTES
ACADEMY OF PERSONALIZED LEARNING
ADVISORY COUNCIL MEETING
2195 Larkspur Lane, Suite 100, Redding CA 96002
December 8, 2014, 3:00 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: 3:13 PM

B. ROLL CALL/INTRODUCTIONS

Hannah Avery___ LeAnna Avery_X___ Amy Baber_X___ Patricia Dougherty_X___
Crickett Miller_X___ Natalie Moutard_X___ Jeanna Parks_X___ Gina Ritter___
Jessica Van Riper___ Lynn Weidenkeller_X___ Peggy Youmans_X___
David Ewart___/Robin Thorne___

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

Motion by: Dr. Dougherty Seconded by: Jeanna Parks Vote: 8/0/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None

B. INFORMATION: Director's Report

- Current enrollment is 467 students. We started the school year with 416 students and have only grown by 51 students, not even making up for the 70 that graduated in May 2014. There will possibly be 15 or 16 students graduating in December, placing our enrollment at 451 or 452. Our student/teacher ratio is 18/1, and to be fiscally solvent it needs to be 26/1. Our budget was based on P2 ADA, which has decreased from 481 to 440 students. This drop in ADA equates to a loss of revenue of \$248,573. APL was also mandated to delete MAA funding from the budget, which is approximately \$150,000, resulting in a deficit of approximately \$400,000.
- Jeanna Parks will have a Simpson University student teacher during the spring semester.
- David Ewart is working with students to participate in a science fair in Sacramento. We may have bus transportation provided to us again this year for the fair.
- Carpets will be cleaned on 12/22. The building will be closed while they dry.
- The building's heating system has been receiving maintenance to work more efficiently.

C. INFORMATION: Teachers' Report

- Peggy Youmans shared that we are close to the end of the semester.
- Jeanna Parks said she is wishing for sunshine after so much rain lately.
- Lynn Weidenkeller expressed appreciation for this point in the school year. After learning the classroom protocols, her students are all engaged in their work.

D. INFORMATION: Students' Report

- Although Hannah Avery is not in attendance, her mother reported on her behalf: Hannah does all of her classes at home. When recently completing the high school survey, Hannah appreciated teacher communication, the portal, and the newsletter to still feel a part of the school.

E. INFORMATION: Governing Board Report

- Crickett Miller discussed the events of the November Board meeting.
- Dr. Dougherty reported the events of the Special Board meeting of December 3. She also said that two employees have filed grievances. She added that APL will have to make proactive decisions to balance the budget. Board training has been set up for January.

III. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Approve the Minutes from November 17, 2014.

Motion by: Jeanna Parks Seconded by: Peggy Youmans Vote: 8/0/0

2. INFORMATION/ACTION: WASC

APL's WASC mid-term meeting has been set for March. Staff will discuss our progress toward meeting our goals during the January staff meeting.

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

3. INFORMATION/ACTION: LCAP

- Dr. Dougherty had an excellent meeting with math teachers Arlen Nason and Chris Rothrock, curriculum specialist Kimberly Coughren, science teacher David Ewart, and math trainer Mr. Lombard to facilitate small group math training for teachers. Addressing math needs is a major part of our LCAP.
- Computer carts and computers to be used upstairs as well as for testing have been purchased. Students need to learn how to utilize technology for their future success.
- Mrs. Avery said that APL prepared her son for college very well. He is successfully attending Shasta College and earning good grades. As part of the conversation about APL students attending Shasta College, it was suggested that we should gather and study the data of students' grades for those concurrently enrolled at Shasta College.
- Dr. Dougherty said that all of the parents attending this meeting have excellent home school families. She also discussed the variety of students attending APL, including the process through which enrollment is secured so that students understand the program requirements and can succeed.

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

VI. FUTURE AGENDA ITEMS

The Council will consider items for future Council Meeting Agendas.

- WASC
- LCAP
- Parent and High School Student Surveys (Crickett Miller will prepare a report for the February meeting.)
- High school graduation: May 28, 2015 at McLaughlin Auditorium
- APL Science Expo

V. **ADJOURNMENT**

The meeting was adjourned at 3:55 pm.