

MINUTES
ACADEMY OF PERSONALIZED LEARNING
ADVISORY COUNCIL MEETING
2195 Larkspur Lane, Suite 100, Redding CA 96002
June 11, 2014, 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: 3:42 pm

B. ROLL CALL/INTRODUCTIONS

Amy Baber A Vanessa Burger A Patricia Dougherty P Gina Lowe P
Crickett Miller P Mitchell Moutard P Natalie Moutard P Jeanna Parks P
Elise Van Riper A Jessica Van Riper A Lynn Weidenkeller A Peggy
Youmans P

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

Motion by: Patricia Seconded by: Peggy Vote: 6 yes

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: ---No oral communications.

B. INFORMATION: Director's Report

*High school graduation a success this year!

*8th grade promotion ceremony also went great this year!

*Expanding HS courses upstairs. Waiting on permits and the architect. Phones, computers, etc. will be coming soon.

*Problem with The Stirring using the parking lot. It is getting taken care of.

*MOU: Came to an agreement with the superintendent. It's livable and will work for the next 5 years. Board will vote on the MOU and the budget tomorrow. In Aug./Sept., we as an advisory council will review the MOU.

C. INFORMATION: Teachers' Report: Will check at next staff meeting to see if there are any teachers available and willing to join the Advisory Council next year.

D. INFORMATION: Students' Report: End of the semester went well and everyone seemed happy.

E. INFORMATION: Governing Board Report

*School Calendar and the Homeless Student policy were approved.

*LCAP approved and will be voted on in June.

*Staff addition (Kara Brumit) and staff resignation (Cyndee Bruster).

III. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Approve the Minutes from May 7, 2014.

Motion by: Patricia Seconded by: Peggy Vote: 6 yes

2. INFORMATION/ACTION: Program Development, LCAP

*Patricia passed out and explained the LCAP briefly. We talked and agreed that we will continue looking at and talking about this during our meetings next year.

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

3. **INFORMATION/ACTION:** Calendar for 2014-15 Year
Motion by: _____ Seconded by: _____ Vote: N/A

4. **INFORMATION/ACTION:** Class Schedules for 2014-15 Year
Motion by: _____ Seconded by: _____ Vote: N/A

5. **INFORMATION/ACTION:** Council Positions
*LeAnna and Hannah Avery were introduced. Vanessa is stepping down. Elise and Jessica are stepping down. We will see at the August 25 meeting if we need a ballot to vote for the open positions.

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

6. **INFORMATION/ACTION:** 2014-15 Council Meeting Day and Time
*Talked about changing the Advisory Council meeting days/time to one Monday a month at 3pm (starting on Aug. 25). At the August meeting, due to the changes we've talked about, we will revisit this change to be sure it still works with the council members.

Motion by: Jeanna Seconded by: Peggy Vote: 6 yes

7. **INFORMATION ACTION:** Update on Charter
***5 year renewal approved with the stipulation on the MOU.**

VI. FUTURE AGENDA ITEMS

The Council will consider items for future Council Meeting Agendas.

1. Meeting Dates/Times (3pm, one Monday a month)

V. ADJOURNMENT

The meeting was adjourned at 4:35pm.