

MINUTES
ACADEMY OF PERSONALIZED LEARNING
ADVISORY COUNCIL MEETING
2195 Larkspur Lane, Suite 100, Redding CA 96002
May 7, 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: 3:42 PM

B. ROLL CALL/INTRODUCTIONS

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

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

Motion by: Dr. Dougherty Seconded by: Jeanna Parks Vote: 10/0/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

Lynn Weidenkeller thanked Crickett Miller for her presentation to the GUSD during our Charter renewal public meeting.

B. INFORMATION: Director's Report

- The APL Science Fair is Monday, May 12. There is a lot of excitement around it and the fair should be even more engaging than last year.
- High school graduation is Thursday, May 29 at McLaughlin Auditorium. The 8th grade promotion is Friday, May 30 out on our lawn. After the promotion ceremony we will have an ice cream social.
- On June 18, APL will meet with a company to learn about a different student information system as a possible change for our school.
- In developing the 5000 square feet of space that we have secured upstairs, Dr. Dougherty will meet with an architect to discuss changes, such as a ventilation hood for a science lab. Dr. Dougherty met with Chris Cable today about purchasing furniture for the new classrooms upstairs.

C. INFORMATION: Teachers' Report

- Gina Lowe: Today was National Ride your Bike to School Day. Bike riders met at the K-Mart parking lot, went over safety information, and then Redding police escorted the group safely to school, stopping traffic on Cypress Ave. The students were very excited. They enjoyed the ride and were given little prizes donated by several organizations. For next year, Gina would like to plan a Bike Rodeo in September and then organize some rides.

D. INFORMATION: Students' Report

- Mitchell Moutard said that many students will be sad when our current security guard leaves.
- Crickett Miller mentioned how her son fell behind in math because he missed class for the EAP Writing Exam.
- Dr. Dougherty said that as a staff we need to deal with this. Students should not be punished for missing class due to testing.
- Mitchell Moutard said that being out of class for testing left him behind also.
- Vanessa Burger said this situation relates to LCAP work in progress and discussed the possibility of creating videos for students to view lectures.
- Dr. Dougherty said that as we move forward, we will accommodate the new testing format and integrate classes and schoolwork with testing.

E. INFORMATION: Governing Board Report

Crickett Miller relayed information from the April Board meeting to the Advisory Council.

III. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Approve the Minutes from April 9, 2014.

Motion by: Dr. Dougherty Seconded by: Vanessa Burger Vote: 9/0/0

2. INFORMATION/ACTION: Program Development, LCAP

The LCAP (Local Control and Accountability Plan) has moved through the staff to the Advisory Council, and then the Board will address it. The school must prove that students are making progress using multiple measures.

A motion was made to send the LCAP document home with the Advisory Council parent members, to be returned by Friday morning with corrections/margin notes (and the parent's name).

Motion by: Dr. Dougherty Seconded by: Peggy Youmans Vote: 10/0/0

3. INFORMATION/ACTION: Calendar for 2014-15 Year

The 2014-15 school calendar is still in process and has yet to be ratified by the Board.

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

4. INFORMATION/ACTION: 2014-15 Council Positions

Mitchell Moutard will be participating in an exchange program, so he will not be on the Advisory Council next year. The members whose positions are not expiring: Amy Baber, Gina Lowe, and Jeanna Parks, said they would be willing to continue to serve on the Council. Crickett Miller, Natalie Moutard, and Peggy Youmans, whose 2-year terms are expiring, are willing to return if their services are needed. Lynn Weidenkeller can return if the meetings are not on Wednesdays next year, as that would create a scheduling conflict for her. According to the last conversation that she had with the Van Rippers, Peggy Youmans said that Elise and Jessica are willing to continue serving on the Council. Vanessa Burger and Mitchell Moutard will need to be replaced.

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

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

Next year's meeting date has tentatively been set for one Monday a month at 3:30 pm. The Council will vote at the next meeting on June 11 to set the exact Mondays and time for the Advisory Council meetings.

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

6. INFORMATION/ACTION: Update on Charter

APL's recent charter renewal public hearing was positive. The next GUSD meeting will be May 14 to vote on the charter renewal. Dr. Dougherty received a letter from the district requesting some changes to the charter. Dr. Dougherty has written a letter in response to their requests.

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

VI. FUTURE AGENDA ITEMS

The Council will consider items for future Council Meeting Agendas.

- The Information/Action items from today's meeting will be on the agenda again next month
- Class schedules

V. ADJOURNMENT

The meeting was adjourned at 5:04 pm.