

MINUTES
ACADEMY OF PERSONALIZED LEARNING
ADVISORY COUNCIL MEETING
2195 Larkspur Lane, Suite 100, Redding CA 96002
October 13, 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: 3:10 pm

B. ROLL CALL/INTRODUCTIONS

Hannah Avery___ LeAnna Avery___ Amy Baber X Patricia Dougherty X
Gina Ritter X Crickett Miller X Natalie Moutard X Jeanna Parks X
Jessica Van Riper X Lynn Weidenkeller X Peggy Youmans X
David Ewart___/Robin Thorne___

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

Motion by: Dr. Dougherty Seconded by: Jessica Van Riper Vote: 9/0/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: none

B. INFORMATION: Director's Report

- APL is holding classes upstairs, and new tables for those rooms should be here tomorrow. We are still sharing laptops between upstairs/downstairs classes for now.
- Renato Silva is providing security services and he is doing a good job. A few high school students may be leaving during lunch time and we are working to ascertain who they are. APL is a closed campus and students may not leave. This is a liability issue.
- Student enrollment is about 455. We are trying to make sure that we can meet the needs of newly enrolling students.

C. INFORMATION: Teachers' Report

- Lynn Weidenkeller set up a new Ceramics display in the reception area.

D. INFORMATION: Students' Report: none

E. INFORMATION: Governing Board Report

Patricia Dougherty reported on the proceedings of the October Board meeting.

III. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Approve the Minutes from September 15, 2014.

Motion by: Jeanna Parks Seconded by: Amy Baber Vote: 9/0/0

2. INFORMATION/ACTION: Parent/Student Surveys

The group discussed reviewing/updating the Survey Monkey survey that parents and high school students participate in each year as well as the time frame for the survey. A motion was made for the Advisory Council members to review the survey, have teachers review

it, finalize it at our next meeting, and then conduct the survey from December 1 through January 12.

Motion by: Crickett Miller Seconded by: Dr. Dougherty Vote: 9/0/0

3. INFORMATION/ACTION: Discuss Assessments

This year APL has tried to capture a beginning Scantron assessment and writing assessment for students in all grades that take these tests. The purpose of data collection is to inform instruction. DIBELS has been a strong piece for younger students. As a result of the DIBELS assessments, there has been more interest in the Total Reading class. Seniors have been asked to participate in assessments also, in order to demonstrate the skill sets they will be leaving school with.

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

4. INFORMATION/ACTION: LCAP

Last month APL had a very successful math workshop for staff facilitated by Bill Lombard, and he will return in October for another workshop. He is preparing the next layer of math information to present as requested by a survey of the teachers. There will also be a School Pathways training at that meeting.

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

VI. FUTURE AGENDA ITEMS

The Council will consider items for future Council Meeting Agendas.

- **Parent/Student Surveys**
- **LCAP**
- **WASC**

V. ADJOURNMENT

The meeting was adjourned at 3:36 pm.