

MINUTES
ACADEMY OF PERSONALIZED LEARNING
ADVISORY COUNCIL MEETING
2195 Larkspur Lane, Suite 100, Redding CA 96002
September 15, 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: 3:08 pm

B. ROLL CALL/INTRODUCTIONS

Hannah Avery_X_ LeAnna Avery_X_ Amy Baber___ Patricia Dougherty_X_
Gina Lowe_X_ Crickett Miller_X_ Natalie Moutard_X_ Jeanna Parks_X_
Robin Thorne_X_ 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: 9/0/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None

B. INFORMATION: Director's Report

- We received the final for our certificate of occupancy for the upstairs space. Classes upstairs began last week. There was a bit of push-back about the fact that students are not allowed to be unattended upstairs or on the stairwells. Students cannot leave their classroom unattended and bathroom/water breaks will be taken by the entire class. A portion of the upstairs area is for lease and we need to keep students safe. Parents understood when apprised of the situation, realizing it is not an issue of trust. The students are enjoying the larger classrooms upstairs. Materials for the new computer room will be ordered soon.
- Our enrollment has been bouncing all over the place, as we receive applications from families that may not be successful with our homeschool model. Dr. Dougherty has been meeting with these families to apprise them of our expectations of students/families for successful participation in our program. On October 18, sixty days since school started, some staff may move to less time (such as full time to part time) if their student numbers do not increase.
- APL has some new VEP vendors this year. Site classes are well-attended and Dr. Dougherty has been hearing good things from families.
- Families have been requesting more math tutoring and directed study for their children.

C. INFORMATION: Teachers' Report

- Jeanna Parks: Mid-meeting week was last week and it was good to touch base with families. There have been some grade book issues so far this year.
- Robin Thorne, Peggy Youmans, and Gina Lowe concurred with the grade book issues, which have been upsetting to teachers and students/families alike.

- The class schedule is back to normal now that the upstairs space is in use. The downstairs area has been quiet with high school students now attending their classes.

D. INFORMATION: Students' Report

- Hannah Avery said she had heard that the student ID card was being replaced by a finger scanner. Dr. Dougherty said she is looking into it. She has not found a system that will work with our SIS system.

E. INFORMATION: Governing Board Report

Dr. Dougherty gave the information from the August Board meeting.

III. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Approve the Minutes from August 25, 2014.

Motion by: Jeanna Parks Seconded by: Natalie Moutard Vote: 9/0/0

2. INFORMATION/ACTION: Council Position

Robin Thorne and David Ewart will share a Council position, attending meetings on alternate months.

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

3. INFORMATION/ACTION: LCAP

Bill Lombard will conduct a math workshop for teachers at the September staff meeting. This is the 1st piece of our LCAP.

Motion by: _____ Seconded by: _____ Vote: ___N/A___

4. INFORMATION/ACTION: Tour of Upstairs

Motion by: _____ Seconded by: _____ Vote: ___N/A___

VI. FUTURE AGENDA ITEMS

The Council will consider items for future Council Meeting Agendas.

- Parent/Student Surveys (late fall or perhaps January/February)
- Discuss assessments (what, why)
- LCAP progress

V. ADJOURNMENT

The meeting was adjourned at 3:48 pm.