

MINUTES
ACADEMY OF PERSONALIZED LEARNING
ADVISORY COUNCIL MEETING
2195 Larkspur Lane, Suite 100, Redding CA 96002
April 20, 2015, 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: 3:10 pm

B. ROLL CALL/INTRODUCTIONS

Hannah Avery X LeAnna Avery X Amy Baber Patricia Dougherty X
Crickett Miller X Natalie Moutard X Jeanna Parks X Gina Ritter X
Lynn Weidenkeller X Peggy Youmans X David Ewart /Robin Thorne
Mitchell Moutard 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: None

B. INFORMATION: Director's Report

1. Today was the first day of paper and pencil science testing. Most of the students showed up for their testing. Patty Kelly has worked very hard to organize and get everything set up for today and the subsequent testing.
2. There has been another PERB filing.
3. Cole DeLeuran has been awarded a \$2500 scholarship from College OPTIONS to attend a COSMOS summer program at UC San Diego.

C. Teachers' Report: None

D. Students' Report:

Hannah Avery said that testing went well and that the rooms were quiet.

E. INFORMATION: Governing Board Report

Crickett Miller gave a report from the last Board meeting.

Mitchell Moutard asked when the Board would decide about the Guide Dog program that was presented at the last meeting. Dr. Dougherty said that there were various protocols that must be investigated.

III. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Approve the Minutes from March 9, 2015.

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

2. INFORMATION/ACTION: Council Positions

This coming year is an odd year (2015/16) for purposes of members' term expirations: Jeanna Parks' and Gina Ritter's terms are up, Crickett Miller will be leaving, Mitchell Moutard is graduating, and Hannah and Leanna Avery are leaving the Council. Amy Baber is no longer here. The Council needs teachers, parents, and students. Teacher Helen Hazel is interested.

Natalie Moutard is willing to remain on the Council. Current teachers can remain if their seats are not being sought by others. The Council needs 1 parent of an elementary student, 2 parents of high school students, and 2 high school students in addition to the open teacher seats.

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

3. INFORMATION/ACTION: WASC

APL received a letter affirming our 6 year accreditation.

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

4. INFORMATION/ACTION: Three Year Strategic Plan

The administrative team is working on developing the 3-year Strategic Plan. Site visits that will take place on April 27 will facilitate developing the plan.

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

5. INFORMATION/ACTION: LCAP

LCAP is related to the Strategic Plan. The County would like to adopt a county-wide LCAP, but that may not apply to our model of school.

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

6. INFORMATION/ACTION: Curriculum

The administration is looking at online and textbook curriculum purchases. Teachers are helping to evaluate curriculum options. One teacher may teach 7, 8, and 9th grade math next year for the sake of consistency. APL hopes to purchase an Elmo (document camera) for upstairs to facilitate high school studies.

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

7. INFORMATION/ACTION: Graduation

May 28 at 5:30 pm will be high school graduation. Practice will be at 12:30 pm. Students will return at 4 pm to be photographed and to get lined-up and ready for the ceremony.

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

8. INFORMATION/ACTION: APL Science Fair Report

APL is not going to have a STEAM Fair this year, but will perhaps have a new and improved version next year.

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

9. INFORMATION/ACTION: Plans for next year

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

VI. FUTURE AGENDA ITEMS

The Council will consider items for future Council Meeting Agendas.

- Council positions
- Strategic Plan
- LCAP
- Site visit report
- Graduation update
- Guide Dog program update

V. **ADJOURNMENT**

The meeting was adjourned at 4:03 pm.