

**MINUTES**  
**ACADEMY OF PERSONALIZED LEARNING**  
**ADVISORY COUNCIL MEETING**  
2195 Larkspur Lane, Suite 100, Redding CA 96002  
January 5, 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: 3:27 pm**

**B. ROLL CALL/INTRODUCTIONS**

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

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

**Motion by: Dr. Dougherty      Seconded by: Jeanna Parks      Vote: 11/0/0**

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS: None**

**B. INFORMATION: Director's Report**

- APL's carpets were cleaned over the vacation.
- Spring semester is starting with some changes in the class schedules.

**C. INFORMATION: Teachers' Report**

- David Ewart discussed the upcoming Science Expo in Sacramento. He hopes that APL will have a bus sponsored for our student participants again this year.
- Wyatt Lacroix and several other students are working on an exoskeleton suit project. The students are fund raising to purchase carbon fibers for their project.
- The Robotics Team and the Science Ambassadors plan to attend the Science Expo on March 14 in Sacramento.

**D. INFORMATION: Students' Report**

- Jessica Van Riper expressed concern about recent staff and schedule changes at APL. Dr. Dougherty responded to her concerns to explain about the current budget situation and the resultant staff and schedule changes.

**E. INFORMATION: Governing Board Report**

Crickett Miller reported the events of the last Board meeting.

**III. INFORMATION/ACTION ITEMS:**

**1. INFORMATION/ACTION: Approve the Minutes from December 8, 2014.**

**Motion by: Dr. Dougherty      Seconded by: Jeanna Parks      Vote: 12/0/0**

**2. INFORMATION/ACTION: WASC**

The WASC mid-term meeting will be in March. Staff will work on our mid-term WASC report at the January staff meeting. Their report will be shared at the February Advisory Council meeting.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:**  
\_N/A\_

**3. INFORMATION/ACTION: LCAP**

The LCAP will be addressed at the January 12<sup>th</sup> staff meeting. Bill Lombard will work with teachers to continue developing math instruction. Chris Rothrock and Arlen Nason also continue to work with math instruction.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:**  
\_\_N/A\_\_

**4. INFORMATION/ACTION: Parent and Student Surveys**

Crickett Miller will compile survey results and present a report at the next Council meeting.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:**  
\_N/A\_

**5. INFORMATION/ACTION: Graduation**

High school graduation will be Thursday, May 28 at McLaughlin Auditorium. 8<sup>th</sup> Grade Promotion will be at APL.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:**  
\_\_N/A\_\_

**6. INFORMATION/ACTION: APL Science Expo**

At the next staff meeting, teachers will discuss dates for the APL Science Fair, perhaps having APL's fair before the Sacramento Science Expo.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:**  
\_\_N/A\_\_

**VI. FUTURE AGENDA ITEMS**

**The Council will consider items for future Council Meeting Agendas.**

- WASC
- LCAP
- Surveys
- Science Expo

**V. ADJOURNMENT**

The meeting was adjourned at 3:49 pm.