

AGENDA
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
224 Hartnell Avenue, Redding Ca 96002
June 16, 2010
5:15 pm

Regular Meeting

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**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**

Motion by: _____
Seconded by: _____
Vote: _____

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. INFORMATION: Director's Report
This is a presentation of information that has occurred since the previous Board meeting.
- C. INFORMATION: Advisory Council Report: Crickett Miller
This is a presentation of information that has occurred since the previous Board Meeting.
- D. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
Teacher Presentations!

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Superintendent/Principal recommends approval of all consent agenda items.

- 1. Minutes**
- 2. Warrant Register**

APPROVAL OF CONSENT AGENDA

Motion by: _____
Seconded by: _____
Vote: _____

IV. INFORMATION/ACTION ITEMS

- 1. INFORMATION/ACTION:** Accept Resignation Letter From Teresa Hufford

Motion by: _____
Seconded by: _____
Vote: _____

- 2. INFORMATION/ACTION:** Interview Prospective Board Members and Vote for Candidate to Fill Vacant Seat; Parent Representative

Motion by: _____
Seconded by: _____
Vote: _____

- 3. Information:** Review VCI Program; Cost & Effectiveness

Motion by: _____
Seconded by: _____
Vote: _____

- 4. ACTION: Approval 2010-2011 Budget**

Motion by: _____
Seconded by: _____
Vote: _____

- 5. ACTION: Approval of** a cash flow loan up to \$750,000 from the funding source identified by the Director and DMS to be in the best interests of the school.

Motion by: _____
Seconded by: _____
Vote: _____

- 6. ACTION: Approval of Conflict Policy**

Motion by: _____
Seconded by: _____
Vote: _____

- 7. ACTION: Establish Board Calendar for 2010-2011 School Year**

Motion by: _____
Seconded by: _____
Vote: _____

V. CLOSED SESSION

Adjourn to Closed Session to consider and/or take action upon any of the following items:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Teacher and Support Staff

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Director

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____. The Board of Directors will report out any action taken in closed session, if any.

VII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

VIII. ADJOURNMENT

The meeting was adjourned at _____.