

Minutes  
Of the  
Academy of Personalized Learning  
Governing Board  
224 Hartnell  
Redding, CA 96002  
March 17, 2010  
5:15 pm  
  
Regular Meeting

I. Preliminary

A. Call to Order

Greg Beale called the meeting to order at 5:20 pm

B. Roll call

Four board members were present: Greg Beale, Christine Davies, Teresa Hufford, and Sharyi Hanson. Father Michael Boyle was absent

C. Pledge of Allegiance

The pledge was led by Greg Beale.

D. Approval of Agenda

Christine Davies moved to approve the agenda as amended, with Teresa Hufford seconding the motion, which passed without opposition.

II. Communications

A. Oral communications:

Crickett Miller, president of the Advisory Council, informed the board that the Advisory Council is formulating its election policy, and gave copies of the pertinent resolution now under consideration to the board members.

Lynn Weidenkeller, APL Office/Library Clerk, introduced herself to the board, and expressed gratitude for being part of the school. She expressed appreciation for the able leadership of the Director, Dr. Dougherty, and confidence that Dr. Dougherty is leading the school in the right direction.

Kimberly Coughren, APL Teacher and librarian, expressed how well everything seems to be going this school year, under Patricia's leadership. We are already planning and preparing for next year to ensure the library is well stocked so that students will have materials they need to begin the next school year. She feels that the school is financially sound to be able to accomplish this.

B. Information: Director's Report

Dr. Dougherty thanked Teresa Hufford for expressing her concerns via a letter & list to Greg Beale. She mentioned that she had forwarded the email to Eric Premack, Jeff Rice, Karl Yoder, and Jerry Simmons; she believes we will

have answers to Teresa's questions as well as resolutions of aforementioned concerns to present to the board within the next few months.

Dr. Dougherty updated the board on the Shasta County Special Education Charter School Consortium, of which APL will be a member starting with the 2010/2011 School year. As members of the Consortium there will be some changes in the Special Education delivery system for the APL students.

Dr. Dougherty informed the board about the It's Learning workshop that had been attended by four staff members; Rose James, Ann Mobley, Arlen Nason, and Cindy Silva, she also and let them know about the contract for 20 seats slated the next year. This school year's participation is as a "pilot school" and will only cost \$349.00 per each of the four staff members to attend the workshop. The pilot opportunity was granted with the 2010/2011 contract commitment to "It's Learning Program".

Patricia also mentioned that due to the fact that APL is now its own LEA, our school will receive funds from the final allocation of federal stimulus dollars (ARRA). As yet, she has not been given information or clarification of the dollar amount which will be released.

Dr. Dougherty stated that Diana Bordeaux's class has been rehearsing the play titled the Pirates of Penzance, their performance will be held at the Center for Spiritual Living located on Hartnell Avenue. Shasta College will be producing a similar play and has offered to allow us to use their sets. Tickets to the play will be available for \$5 per seat. Showtime on both evenings will be 7:00pm; May 14<sup>th</sup> and May 15<sup>th</sup>.

Dr. Dougherty stated that STAR testing will be completed over a two week period in April Staff will be involved in scheduling, testing, and making it a success. All staff will be involved with out students for this important testing session.

Jeff Rice from APlus+ stopped by and took photographs of our site as well as activities our students are involved in at the Planetarium for possible inclusion into an advertisement video he is creating to help further the understanding of personalized learning schools.

#### C. For information: Board/Staff Discussions

Christie Morris, Denise Spooner and Ann Mobley presented information on their observations at CORE Butte in Chico, where they had visited the previous week, in particular to observe the remediation program.

### III. Consent Agenda Items

1. Minutes: 2/16/2010 and 3/2/2010
2. Warrant Register

It was noted that the agenda had an error, with the wrong date for the special meeting in March. It should read 3/2/2010, as noted above.

Sharyi Hanson moved to approve the consent agenda as corrected, and Christine Davies seconded the motion, which passed unanimously.

#### IV. Information/Action Items

##### 1. Information/Action: El Dorado SELPA

Dr. Dougherty reiterated APL's application to both the El Dorado and Shasta County SELPA's. She asked the board to resolve that APL will remain in the Shasta County SELPA for the 2010/11 school year while requesting that the El Dorado SELPA reserve a seat for APL for the 2011/12 school year. She referred to a resolution to that effect, which had been sent in the board packets. Christine Davies moved to approve the resolution as written, with Teresa Hufford seconding the motion which passed unanimously. Resolution # 2009/10-13

##### 2. Information: Board Member Replacement Policy

A discussion regarding what needs to be done to elect a new community board member ensued, since Father Michael Boyle has had to resign. Dr. Dougherty also mentioned that due to our 501c status; Eric Premack was checking on the number of seats on our board filled with parent representatives, and community member representatives may need to change. This will be an information/action item at the April Board meeting.

##### 3. Information: Evaluation of Director

Greg Beale stated that the board should work to evaluate the director by June 1 of each school year. He presented several possible factors to use as criteria in this evaluation.

#### V. Closed Session:

There were no items for closed session.

#### VI. Public Session: Report out of closed session

No report, given the absence of a closed session.

#### VII. Future Agenda Items

Teresa Hufford suggested that the board members should read the charter so it can be discussed at the next board meeting.

Greg Beale suggested that the "Material Revisions" be discussed and reviewed at a "Board Member Retreat" during the summer 2010.

The resolution for the Advisory Council Election Resolution is another agenda item for the next meeting.

#### VI. Adjournment

Teresa Hufford moved to adjourn the meeting, with Christine Davies seconding. The motion passed, and the meeting was adjourned at 7:21 pm.