

**AGENDA**  
**ACADEMY OF PERSONALIZED LEARNING**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite #100, Redding CA 96002**  
**December 15, 2011**  
**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**  
Greg Beale \_\_\_\_\_ Sharyi Hanson \_\_\_\_\_ Jeannie Eminger \_\_\_\_\_ Molly Oliver \_\_\_\_\_  
Mary Ewart \_\_\_\_\_ Crickett Miller \_\_\_\_\_
- C. **PLEDGE OF ALLEGIANCE**
- D. **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 Executive Director recommends approval of all consent agenda items.

- 1. **Approval Minutes of Board Meeting 11/17/2011**
- 2. **Warrant Register**

**APPROVAL OF CONSENT AGENDA**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**IV. INFORMATION/ACTION ITEMS:**

**1. INFORMATION/ACTION: Approve 1st Interim Budget**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**2. INFORMATION/ACTION: Approve Audited Financial Statements**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**3. INFORMATION/ACTION: Ratify Changes To 2011/2012 School Calendar**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**4. INFORMATION/ACTION: Financial Update From DOF**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**5. INFORMATION/ACTION : WASC Visitation Update: January 9, 2011 Focus Group Meeting**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**6. INFORMATION/ACTION: CSI STEM Academy Workshop**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**7. INFORMATION/ACTION: Ratify Agreements for New Employees**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**V. CLOSED SESSION**

**NO Closed Session Items**

**VIII. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

**IX. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.