

**AGENDA**  
**ACADEMY OF PERSONALIZED LEARNING**  
**GOVERNING BOARD MEETING**  
**224 Hartnell Avenue, Redding CA 96002**  
**May 11, 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 \_\_\_\_\_ Christine Davies \_\_\_\_\_ Molly Oliver \_\_\_\_\_  
Ole Olson \_\_\_\_\_ 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 04/13/2011**

**2. Warrant Register**

**APPROVAL OF CONSENT AGENDA**

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

**IV. INFORMATION/ACTION ITEMS:**

1. **INFORMATION/ACTION:** Ratify Agreement : Charter Schools Development Center Services 2011/12

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

2. **INFORMATION/ACTION:** Ratify SUHSD Technology Services Agreement; 2011/12 School Year

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

3. **INFORMATION/ACTION:** Adopt/Approve El Dorado County Charter SELPA Assurances

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

4. **INFORMATION/ACTION:** Discussion /Approval Student Sports Participation with ACA

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

5. **INFORMATION/ACTION:** Discussion/Approval Student Participation CYT

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

6. **INFORMATION/ACTION:** Approval of Revisions to Salary Schedule 2011/2012

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

7. **INFORMATION/ACTION:** Tentative Adoption 2011/2012 School Calendar

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

**V. CLOSED SESSION**

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

**LIABILITY CLAIMS:**

**CLAIMANT:** Rose James

**AGENCY CLAIMED AGAINST:** Academy of Personalized Learning

**VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION**

**RECONVENE TO OPEN SESSION:** The meeting was reconvened to open session at \_\_\_\_\_.

**PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION; includes the vote of abstention of every member**

The Board President will report out any action taken in closed session, if any.

**VIII. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

**IX. ADJOURNMENT**

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