

**Minutes**  
**ACADEMY OF PERSONALIZED LEARNING**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite 100, Redding CA 96002**  
**September 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   X   Sharyi Hanson   X   Christine Davies   No longer on Board   Molly Oliver         
Crickett Miller   X  

At the start of the meeting, 2 of 3 current Board members were present. After seating a new Board member the Board had a quorum with which to operate. According to the Bylaws of the Board, section 12 page 4, and section 19 page 5, the Board was operating within their legal parameters.

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

Motion by: Sharyi Hanson      Seconded by: Greg Beale      Vote: 2/0

**II. COMMUNICATIONS**

A. ORAL COMMUNICATIONS: Barbara Mehr spoke about how happy her families are with our new site and the classes we are offering for our students.

B. INFORMATION: Director's Report

Dr. Dougherty discussed the new site, including some additional features that will be added, such as:

1. White noise machines to control noise emanating from one classroom from affecting another.
2. Glass wall partitions in the commons area for parent meetings and in the teacher work area to contain noise from the copy machine.
3. Storage cabinets for class supplies to free up the conference room which is temporarily being utilized for storage.

Dr. Dougherty also shared that APL has received a warm welcome from National University and that we hope to cultivate a good working relationship with them.

C. INFORMATION: Advisory Council Report: Crickett Miller

The Advisory Council met on September 7<sup>th</sup>, after the second day of classes at the new site. Those present shared their enthusiasm about the benefits afforded by our site and the increased number of classes being offered. The Council discussed some of the needs that have arisen as a result, such as:

1. Improve the process for students checking in and out of the school building safely and efficiently.
2. Use of the building's access doors.
3. Lunch time and where students should eat.

The Council will continue to address WASC and the Parent Surveys for 2010/11 at each of their meetings this year.

D. For Information: Board/Staff Discussions

None

**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 08/18/2011**
2. **Warrant Register**

**APPROVAL OF CONSENT AGENDA**

**Motion by: Sharyi Hanson      Seconded by: Greg Beale      Vote: 2/0**

**IV. INFORMATION/ACTION ITEMS:**

1. **INFORMATION/ACTION:** Approval of "Unaudited Actuals"

**Motion by: Sharyi Hanson      Seconded by: Greg Beale      Vote: 2/0**

2. **INFORMATION/ACTION:** Replacement of Board Members

**Motion by: Greg Beale      Seconded by: Sharyi Hanson      Vote: 2/0**

3. **INFORMATION/ACTION:** First Reading: Emergency Plans (Learning Center Safety Policy)

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

4. **INFORMATION/ACTION:** First Reading: Public Solicitations On School Campus (Facilities/Operations Policy)

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

5. **INFORMATION/ACTION:** First Reading: Registration Of Visitors/Guests (Facilities/Operations Policy)

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

6. **INFORMATION/ACTION:** Aplus Conference October 2011

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

7. **INFORMATION/ACTION:** Discussion of Director's Evaluation  
Director's evaluation should have been done during May, but it has been postponed until December for a mid-year review. Dr. Dougherty's goals for the school are:

- Focus on school-wide improvement of academic achievement
- WASC renewal
- Culture of academic excellence and professionalism

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

8. **INFORMATION/ACTION:** WASC Process 2011/2012

The Board will be involved with APL's WASC renewal, a self-review to determine how we can improve our school. APL will identify 2-3 areas of academic need and then create an action plan to implement the changes.

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

**V. CLOSED SESSION**

Adjourn to Closed Session to consider and/or take action upon any of the following items:  
NO CLOSED SESSION ITEMS!

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

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at N/A.

**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:

1. Discussion of director’s evaluation and remuneration
2. APLUS+ Conference
3. Policies for second reading
4. Board training for APL, RSA, and Northwoods

**IX. ADJOURNMENT**

The meeting was adjourned at 6:43 PM.