

MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
January 19, 2012
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: 5:21 pm**
- B. ROLL CALL**
Greg Beale ___X___ Sharyi Hanson ___X___ Jeannie Eminger ___X___ Molly Oliver ___X___
Mary Ewart ___X___ Crickett Miller _____
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
Motion by: Mary Ewart Seconded by: Jeannie Eminger Vote: 4/0/0

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: None**
- B. INFORMATION: Director's Report**
 - 1. APL is conducting yearbook sales: Gina Lowe is hoping to sell more yearbooks to families as few have been sold to date and the deadline for orders is approaching.
 - 2. We will be reviewing the draft of our WASC report at the staff meeting next Monday, 1/23.
 - 3. The WASC committee will be here March 4 to meet with board members and on Monday-Wednesday, 5/5-5/7, will be on-site visiting.
 - 4. Attendance at the Focus Group meeting on 1/9 was acceptable, with most of the staff and a fair representation of parents involved.
 - 5. STAR test preparation will be discussed at the staff meeting on 1/23. Barbara Mehr will do a presentation.
 - 6. We will do a STAR incentive program again this year as it was so successful last year.
 - 7. We will be doing a musical revue this spring in May, facilitated by our new teacher Stephen Kline.
 - 8. Several APL teachers will be participating in the Math Project this summer.
- C. INFORMATION: Advisory Council Report: Crickett Miller**

Crickett was absent, but left her notes for Lynn Weidenkeller to read. The main action of the Advisory Council at their meeting on 1/11/12 was to go through the new on-line Parent Survey and High School Student Survey to edit them in readiness to be given to families to fill out. The survey deadline is 2/3/12.
- D. For Information: Board/Staff Discussions**

Jeannie Eminger mentioned that Board members need help getting the Ipads to function without losing email documents.

Christie Morris discussed our new on-line survey document for the annual Parent Survey and High School Student Survey. She has been having students take the survey here at school and a number of parents have already responded.

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 12/15/2011**
2. **Warrant Register**

APPROVAL OF CONSENT AGENDA

Motion by: Jeannie Eminger Seconded by: Molly Oliver Vote: 4/0/0

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION: 2012/13 School Calendar**
Information only. A draft form of next year's school calendar will be on the agenda next month.
Motion by: _____ Seconded by: _____ Vote: N/A

2. **INFORMATION/ACTION: CSI STEM Academy Workshop; David Ewart and the CSI Students**
David Ewart presented certificates to students who participated in the workshop: Malia Ewart, Aidan Ewart, Brendan Jenkins, and Izzy Hammond. A powerpoint presentation was given by Malia Ewart. Thank you notes from Brendan and Izzie were also shared.
Motion by: _____ Seconded by: _____ Vote: N/A

3. **INFORMATION/ACTION: WASC Report**
APL's written WASC report in rough draft form will be shared with staff on Monday, 1/23, for editing. The final report will be shared with Board members at the next Board meeting.
Motion by: _____ Seconded by: _____ Vote: N/A

4. **INFORMATION/ACTION: Financial Update**
We are not affected as much as traditional schools with budget cuts because we have managed our resources well and we do not provide transportation.
Current enrollment is 453. Our goal is between 450 and 475 students. Next year's budget will be written for 425 students.
Motion by: _____ Seconded by: _____ Vote: N/A

5. **INFORMATION/ACTION: MAA update**
MAA stands for Medical Assistance Billing. APL received its first check for 2009-10 for \$26K. We are almost caught up on 2009/10 and 2010/11. Patty Kelly is handling the paperwork now as we move forward.
Motion by: _____ Seconded by: _____ Vote: N/A

V. **CLOSED SESSION**
NO Closed Session Items

VIII. **FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas:

1. Continue preparing for WASC. Make sure data is in order and academic growth documentation in place for WASC Report.
2. Re-write of charter, hopefully a year before we need to renew charter.

IX. **ADJOURNMENT**

The meeting was adjourned at 6:17 pm.