

**MINUTES**  
**ACADEMY OF PERSONALIZED LEARNING**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite #100, Redding CA 96002**  
**June 21, 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: 5:15 pm**
- B. ROLL CALL**  
Greg Beale   X   Sharyi Hanson   X   Jeannie Eminger   X   Molly Oliver         
XXXX XXXXX        Crickett Miller   X
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**  
Motion by: Jeannie Eminger      Seconded by: Sharyi Hanson      Vote: 3/0/0

**II. COMMUNICATIONS**

- A. ORAL COMMUNICATIONS: None**
- B. INFORMATION: Director's Report**
- Dr. Dougherty showed the Board a publication by Gateway USD that includes APL.
  - APL has received NCAA sports eligibility for our students.
  - APL's LEA plan was accepted by the State of California.
  - APL got a bid for the construction of a security wall in the lobby as well as a bid for the purchase of blinds for the classrooms for security purposes.
  - APL got an estimate for computers from Western Blue for 16 new stand-alone computers for the classrooms.
  - APL's 2012 graduation ceremony and 8<sup>th</sup> grade promotion went well.
  - The auditor has contacted APL. We will send records to her and she will be here on August 6 and 7, 2012.
- C. INFORMATION: Advisory Council Report: Crickett Miller**
- Crickett Miller shared the proceedings of the June Advisory Council with the Board.
  - The next Advisory Council meeting will be August 8<sup>th</sup> rather than August 1<sup>st</sup>.
  - The Board discussed the use of student planners, which was one of the items of discussion at the Advisory Council meeting.
- D. For Information: Board/Staff Discussions**
- Christie Morris shared that the teachers participated in workshops this week, working on math benchmarks and writing assessments.
  - The Board discussed the signage on the building and the smoking area outside the building.

**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 05/17/2012**
2. **Warrant Register**

**APPROVAL OF CONSENT AGENDA**

**Motion by: Sharyi Hanson      Seconded by: Greg Beale      Vote: 3/0/0**

**IV. INFORMATION/ACTION ITEMS:**

1. **INFORMATION/ACTION:** Ratify Agreements for employment 2012/2013 School Year

**Motion by: Jeannie Eminger      Seconded by: Greg Beale      Vote: 3/0/0**

2. **INFORMATION/ACTION:** Ratify Joint Powers Agreement Establishing The North State Charter JPA

**Motion by: Sharyi Hanson      Seconded by: Greg Beale      Vote: 3/0/0**

3. **INFORMATION/ACTION:** Ratify Business & Administrative Services Agreement for JPA with DMS

**Motion by: Jeannie Eminger      Seconded by: Sharyi Hanson      Vote: 3/0/0**

4. **INFORMATION/ACTION:** Adopt/Approval Draft Budget 2012-2013

**With so many unknowns in the state budget, APL is trying to be judicious and to be prepared for any eventuality. The staff may have to work 12 hours of site duty weekly rather than the 9 hours previously established. PLTs are also handling a larger caseload of students.**

**Motion by: Jeannie Eminger      Seconded by: Sharyi Hanson      Vote: 3/0/0**

5. **INFORMATION/ACTION:** Meeting Schedule For The 2012/2013 School Year

**The Board meetings have been the third Thursday of each month at 5:15 pm and the Board voted to keep the same schedule.**

**Motion by: Sharyi Hanson      Seconded by: Jeannie Eminger      Vote: 3/0/0**

6. **INFORMATION/ACTION:** Discussion of Goals and Objectives for the 2012/2013 School Year

- **Improve student achievement**
- **Implement WASC Action Plan**
- **Culture of professionalism and student-centered culture**

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

**V. CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: two potential cases

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

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 6:20 pm.

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

The Director gave the Board an update on litigation.

**VIII. FUTURE AGENDA ITEMS**

- The next Board meeting will be August 16, 2012.
- Greg Beale offered to have a retreat at his house in August.
- Jeannie Eminger made a request to discuss the Warrants.

**IX. ADJOURNMENT**

The meeting was adjourned at 6:25 pm.