

AGENDA
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
March 15, 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
Mary Ewart 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**
- Draft schedules have been sent out for elementary, middle school, and high school on-site classes for next fall to get feedback from staff.
 - Board members given copies of SARC Report.
 - Sharyi Hanson's husband is helping to create a new website for APL, and our tech person, who is also an APL parent, is giving feedback to help make it family-friendly and useful.
 - As we plan forward, we are looking into the possibility of installing sinks and pulling carpet from a couple more classrooms to facilitate art/science classes.
- C. INFORMATION: Advisory Council Report: Crickett Miller**
- Advisory Council discussed the WASC visit and the Parent Survey results.
 - Natalie Moutard, an APL parent who attended the March Council meeting, is interested in becoming a Council member.
 - The Council worked to revise the Discipline Policy to include cell phone/technology devices and weapons, and to create Classroom Rules, basic ones for young students and a more comprehensive set for older students, to be framed and hung in all of the classrooms.
- 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 02/23/2012**
2. **Warrant Register**

APPROVAL OF CONSENT AGENDA

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

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION: Adopt 2012/13 School Calendar**
This is the Academic Year Calendar, and does not include meetings, etc.

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

2. **INFORMATION/ACTION: Approve 2nd Interim Budget**
APL is building the budget with conservative enrollment numbers. The state has been deferring payments to schools, so Dr. Dougherty and the CBO are looking for a line of credit. APL has been doing some deficit spending but we had many expenses this year with our move. We would like to build our reserves.

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

3. **INFORMATION/ACTION: Adopt Resolution For REACH Higher Shasta; Readiness Initiative**
This is an initiative to help students continue education after high school, whether it is college or vocational school.

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

4. **INFORMATION/ACTION: WASC Report/Visit/Action Plan**
The staff will be working on the Action Plan at their meeting on 3/19/12 and then it will be sent to the WASC Committee. The LEA Plan for Title 1 is very similar to WASC Action Plan.

Motion by: _____ Seconded by: _____ Vote: _____ N/A _____

5. **INFORMATION/ACTION: Financial Update**
Dr. Dougherty said that APL may be absorbing a cut of \$350-\$500 ADA.

Motion by: _____ Seconded by: _____ Vote: _____ N/A _____

6. **INFORMATION/ACTION: Approval of LEA Plan Document.**
Having LEA status will improve our capital stream. The plan document will help us as we rewrite our Charter.

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

7. **INFORMATION/ACTION:** Adopt Revisions to Salary Schedule
Adding years to the Salary Schedule will make it ready for our Charter renewal. In the event that we should need to freeze wages, the Board will have the schedule.

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

8. **INFORMATION/ACTION:** Ratification of Advisory Council's New Member: Natalie Moutard

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

9. **INFORMATION/ACTION:** Approve Revision of Discipline Policy
We have added cell phone/technology restrictions and weapons restrictions to Discipline Policy. Classroom rules will be posted in classrooms.

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

V. **CLOSED SESSION: No Items For Closed Session!!**

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.

VII. **FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

- Evaluation of Director in May
- WASC Action Plan
- Professional Learning Teams
- RTI

IX. **ADJOURNMENT**

The meeting was adjourned at 6:20 pm.