

Minutes
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane, Suite 100, Redding CA 96002
August 26, 2013
12:30pm
Special 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: 12:46 pm**
- B. **ROLL CALL**
Greg Beale X Cheryl Calhoun X Johnny Del Rio X Mary Ewart X Rebecca Hoerber X
Crickett Miller
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
Motion by: Cheryl Calhoun Seconded by: Johnny Del Rio Vote: 4/0

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: None
- B. INFORMATION: Director's Report
 - In order to ratify the coming year's budget to meet the Gateway timeline, APL needs to change the September Board meeting to a date earlier than the scheduled September 19 meeting date. Also during that meeting we will have an update about the Special Education budget that includes local control funding changes. It was suggested the September Board meeting be changed from 9/19/13 to 9/12/13 at 5:15 pm. This change was ratified by consensus of the Board members.
 - APL received our school's API for the 2013 STAR testing, increasing 48 points to 758. Our scores made growth in all sub-groups. (Similar schools ranking went down for other schools.)

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.

No Consent Agenda Items:

IV. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Changes to Enrollment For The North State Charter School JPA

Originally, APL belonged to a special education consortium: the Shasta County SELPA. APL then applied to El Dorado County for membership in the first Charter School CHELPA, understanding that we needed to be part of a consortium with RSA (Redding School of the Arts) and NWD (North Woods Discovery). APL became part of the North State Charter School JPA (Joint Powers Authority) with these schools, for a risk management pool. The governance of the JPA was supposed to be shared among the schools and the finances were supposed to be clearly delineated and transparent. Last year APL had encroachment funds that exceeded our special education costs. Most of these funds

went to RSA and some went to NWD. RSA has requested that APL leave the JPA and handle special education services independently. APL will comply with this request, function as our own LEA (Local Education Agency) and hire special education staff such as a nurse, school psychologist, speech pathologist, and Jennifer Holden, our resource specialist. APL can continue membership in the El Dorado CHELPA. APL expects to serve special education needs at the same level or better and be in a better financial position as a result of this change.

Motion: Exit North State Charter School JPA effective September 2, 2013.

Motion by: Cheryl Calhoun Seconded by: Rebecca Hoerber Vote: 4/0

2. INFORMATION/ACTION: Ratify: Fixed Asset Capitalization Policy

This policy is for auditing purposes and must be reviewed and adopted each year.

Motion by: Mary Ewart Seconded by: Johnny Del Rio Vote: 4/0

IX. ADJOURNMENT

The meeting was adjourned at 1:28 pm .