MINUTES

ACADEMY OF PERSONALIZED LEARNING

GOVERNING BOARD MEETING

2195 Larkspur Lane Suite #100, Redding CA 96002 February 21, 2013

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: 5:20 pm
- B. ROLL CALL

Greg Beale __X__ Sharyi Hanson__X__ Jeannie Eminger__X__ Cheryl Calhoun____
Open Seat____ Crickett Miller__X__

- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA

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

II. <u>COMMUNICATIONS</u>

- A. ORAL COMMUNICATIONS: None
- B. INFORMATION: Director's Report
 - 1. Two security cameras have been installed to date. They offer good visibility to improve school safety. There will be automatic lock features installed on doors also.
 - 2. The new computers are being put into the classrooms.
 - 3. At the staff meeting on Monday, 2/25/13, we will discuss student assessment and benchmark testing. We will also discuss how we are preparing students for STAR testing. We are trying to address how to improve student scores with test preparation and an improved testing environment.
- C. <u>INFORMATION: Advisory Council Report: Crickett Miller</u>

Crickett Miller reported the events of the February Advisory Council meeting.

- D. For Information: Board/Staff Discussions
 - 1. Greg Beale mentioned a paper from Eric Premac about school funding.

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 01/17/2013
- 2. Warrant Register

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

IV. INFORMATIO	N/ACTION ITEMS:
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1.	_	INFORMATION/ACTION: 2013/14 Update; School Calendar							
	APL is waiting for SUHSD to finalize their calendar as we attempt to align our calendar to theirs for the sake								
	of our families who					N/A			
	Motion by:		Seconded by:	\	/ote:	N/A			
2.	INFORMATION/AC	TION: Fina	ncial Update. Enro	llment. ar	nd Staff	ing			
1.			•			uts to school funding. We are still waiting			
	to be paid for MAA which is federally driven money. APL is planning the interim budget for 480 ADA, which								
	is less than predicte		•	•	•	,			
2.			•	•	ice. Eliz	abeth Ferrara has been hired to teach he			
	site classes. She ha								
3.						Ciampi, our guitar teacher.			
	Motion by:	c.	scandad by	Voto		M/A			
	wiction by:		econded by:	_ vote	·ı	N/A			
	Candy Woodson di	scussed the riting that s	two year writing a students are taught	ssessmen :: narrative	t progra e, descr	gram and Assessment am she has been working on. It includes riptive, persuasive and expository, for all			
	Motion by:	S	econded by:	_ Vote	:	N/A			
4.	Umpqua Bank.		_			Charter JPA Line of credit with: e North State Charter JPA to attain a			
	_	-				ed herself from this action.			
	Motion by: Jeannie	e Eminger	Seconded by: G	reg Beale	Vote	e: 3/0/0			
5.	INFORMATION/AC				curity sy	ystem.			
	Motion by:	S	econded by:	_ Vote	:N	/A			

V. <u>CLOSED SESSION</u>

Adjourn to Closed Session to consider and/or take action upon any of the following items:

Correspondence from Parent; Regarding Student.

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 6:35 pm.

<u>PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION; includes the vote of abstention of every member</u> No action was taken. The director will consult with legal counsel.

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas: Update on WASC Acton Plan Lunch foods for students

IX.			ЛFI	

The meeting was adjourned at 6:37 pm.