

AGENDA
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite 100, Redding CA 96002
August 21, 2014
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**
- B. **ROLL CALL**
Greg Beale _____ Cheryl Calhoun _____ Johnny Del Rio _____ Mary Ewart _____ Rebecca Hoerber _____
Crickett Miller _____
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
Motion by: _____ Seconded by: _____ Vote: _____

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members' will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. INFORMATION: Director's Report
This is a presentation of information that has occurred since the previous Board meeting.
- C. INFORMATION: Advisory Council Report: Crickett Miller
This is a presentation of information that has occurred since the previous Board Meeting.
- D. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
Teacher Presentations

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 06/ 12/2014**
- 2. **Warrant Registers; June 2014 & July 2014**

APPROVAL OF CONSENT AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Ratify: FAMILY EDUCATION RIGHTS AND PRIVACY ACT ("FERPA")

Motion by: _____ **Seconded by:** _____ **Vote:** _____

2. **INFORMATION/ACTION:** Accept: Unaudited Actual s for 2013/14 School Year

Motion by: _____ **Seconded by:** _____ **Vote:** _____

3. **INFORMATION/ACTION:** Accept: Revisions to Employee Handbook

Motion by: _____ **Seconded by:** _____ **Vote:** _____

4. **INFORMATION/ACTION:** Accept: Revisions to Student Parent Handbook

Motion by: _____ **Seconded by:** _____ **Vote:** _____

5. **INFORMATION/ACTION:** Information: Current VEP List

Motion by: _____ **Seconded by:** _____ **Vote:** _____

6. **INFORMATION/ACTION:** Information: 2014/2015 Schedule of Class Offerings

Motion by: _____ **Seconded by:** _____ **Vote:** _____

V. CLOSED SESSION

No Business for Closed Session

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

No Closed Session

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

IX. ADJOURNMENT

The meeting was adjourned at _____.