

MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
February 13, 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: 5:24 pm

B. ROLL CALL

Greg Beale X Rebecca Hoerber X John Del Rio ___ Cheryl Calhoun ___ Mary Ewart X

Patricia Dougherty X Crickett Miller ___ (Due to the number of Board members absent, Greg

Beale will vote on action items.)

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

Motion by: Rebecca Hoerber Seconded by: Greg Beale Vote: 3/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None

B. INFORMATION: Director's Report

- We had a successful CAHSEE administration using National University rooms for testing so the groups would be small. There was an excellent turnout of students.
- Patty Kelly and Dr. Dougherty have been working with our technician on setting up state testing with computers. The testing groups will need to be small to help students become familiar with the new online testing format.
- APL will take a week off in February rather than two three-day weekends to celebrate Presidents' Days. Hopefully, families will take the designated week and not miss school days as happened in the past.

C. INFORMATION: Advisory Council Report: Crickett Miller

Crickett Miller was not in attendance at the Board meeting so no Advisory Council report was made.

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.

APPROVAL OF CONSENT AGENDA

1. Approval Minutes of Board Meeting 01/16/2014

Motion by: Rebecca Hoerber Seconded by: Mary Ewart Vote: _____3/0_____

2. Warrant Register

Motion by: Mary Ewart **Seconded by:** Greg Beale **Vote:** _____3/0_____

IV. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Mitchell Moutard; AFS Presentation

APL student Mitchell Moutard wrote a letter to the Board about his plans to study abroad as an exchange student in Argentina for a semester of his senior year and was invited to present to the Board. Mitchell reported that AFS International Programs, the program sponsor, works to create a more just and peaceful world by exchange partnerships in over 40 countries for the past 65 years and serving over 13,000 people a year. Mitchell wants to participate in this program to make friends and improve his Spanish skills, as well as to further his career goals after serving in the Navy. The tuition is \$12,500 plus other expenses such as plane flights and visa costs. Mitchell has gotten some community support, is selling cookies, having a car wash, and a yard sale to raise funds. He is also trying to acquire scholarships for the program.

Dr. Dougherty said that the school could not donate funds to Mitchell but his VEP funds for the four month duration of his trip could possibly be applied to his exchange program. The Board ratified this request, directing Dr. Dougherty follow-up with Karl at DMS to transfer the \$200.00 to AFS.

Motion by: _____ **Seconded by:** _____ **Vote:** _____N/A_____

2. INFORMATION/ACTION: Update; DAR Presentation, Abby Olson

Dr. Dougherty attended a recent DAR (Daughters of the American Revolution) awards celebration at which APL student Abigail Olson won honorable mention in a writing/scholarship contest. APL hopes to become more involved in this program next year.

Motion by: _____ **Seconded by:** _____ **Vote:** _____N/A_____

3. INFORMATION/ACTION: Update; David Ewart, Disney Leadership STEM trip

David Ewart discussed and showed photos from the Disney Leadership STEM trip, relaying to the Board how much it inspired students.

Motion by: _____ **Seconded by:** _____ **Vote:** _____N/A_____

4. INFORMATION/ACTION : Update: Sacramento Engineering Faire & APL Science Faire

- David Herndon, a student in David Ewart's Legos Robotics class, presented a mechanical hand that he had constructed out of Legos and other materials. He demonstrated the use of the hand.
- The engineer parent of a former APL student is assisting students in the robotics class with their projects.
- David Ewart showed the Board other students' robotics projects as well.
- Mr. Ewart discussed the upcoming Synopsys Sacramento Engineering and Science Fair. A company is sponsoring a bus to take APL students to the Fair on March 22.
- APL will have its 2nd annual STEM (+A for Art/Architecture) Expo on May 12th.
- Mr. Ewart also discussed our eSTEAM Ambassadors program and Business Entrepreneurship in STEM.

Motion by: _____ **Seconded by:** _____ **Vote:** _____N/A_____

5. INFORMATION/ACTION : Charter Petition Renewal Update

Dr. Dougherty has been in contact with Eric Premac about reviewing our Charter and hopes it will be completed soon so it can be presented at a GUSD meeting.

Motion by: _____ **Seconded by:** _____ **Vote:** _____N/A_____

6. INFORMATION/ACTION: Update: School Calendar 2014/2015

Dr. Dougherty and Patty Kelly have been working on a draft calendar and will present it at the next meeting.

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

V. CLOSED SESSION

INFORMATION/ACTION: Space for 2014/2015 School Year

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____ 6:40 m _____.

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.

The Board directed Dr. Dougherty to submit to APL's agent an addendum to secure extra space in the building.

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

- 2014-15 Calendar
- Charter Renewal
- Review Parent and Student Surveys
- Update on space
- Goal update for Director and school

IX. ADJOURNMENT

The meeting was adjourned at _____ 6:42 pm _____.