

AGENDA
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite 100, Redding CA 96002
September 18, 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 _____ Rebecca Hoerber _____ Johnny Del Rio _____
Mary Ewart _____ 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 08/21/2014**
- 2. **Warrant Register**

APPROVAL OF CONSENT AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

IV. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Conflict of Interest Policy **Form 700**

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

2. INFORMATION/ACTION: Adopt School-Wide Director's Goals for 2014/2015 School Year

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

3. INFORMATION/ACTION: Update Local Control Funding Formula (LCFF) (Math Workshop)

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

4. INFORMATION/ACTION: Update eSTEAM Academy Progress

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

5. INFORMATION/ACTION: Update School Safety

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

6. INFORMATION/ACTION: Upstairs Tour

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

V. CLOSED SESSION

No Closed Session Items

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

IX. ADJOURNMENT

The meeting was adjourned at _____.

MINUTES
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: 5:20 pm**
- B. **ROLL CALL**
Greg Beale X Cheryl Calhoun Johnny Del Rio X Mary Ewart X
Rebecca Hoerber X Crickett Miller X
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
Motion by: John Del Rio Seconded by: Mary Ewart Vote: 3/0/0

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: None
- B. INFORMATION: Director's Report
 1. Wyatt Lacroix received recognition from the Office of Naval Research for his project at the Synopsis Science Conference last spring.
 2. Renovation of the upstairs space is progressing. The City of Redding took longer than expected to complete the permit process and National University took longer to vacate than had been expected. Hopefully the space will be ready for occupancy by September 2. In the meantime, students who have classes upstairs are on independent study and meeting downstairs on Mondays for classes.
 3. As reported in the unaudited actuals, some of last year's funds were moved to this year for common core expenses.
 4. APL teacher Roxanne Beasley took a position at Grant School.
 5. APL hired a cleaning crew, allowing Renato Silva to focus on maintenance and security. He has been taking classes for his guard certification.
 6. APL's math scores have not been to our satisfaction, so APL has hired another full time math teacher, Chris Rothrock, who will also carry a student load as a PLT. Ernie Price has been hired to teach math part time.
 7. October 18th is the deadline for teachers to meet their student load numbers (which is 60 days from the start of school) to maintain their full time status. Teachers who are below the requisite number of students may be moved to part time.
 8. Insurance rates are in transition. APL will know more in the next few weeks and may have to implement a cap for insurance.
 9. APL is ending our first week of the fall semester with good comments from parents. This year we will be focusing on classroom consistency and expectations of behavior.
 10. Bill Lombard, a math teacher, will be doing a staff training in September.
- C. INFORMATION: Advisory Council Report: Crickett Miller
Crickett Miller presented information from the last Advisory Council meeting.

**Academy of Personalized Learning
WARRANT REGISTER: AUGUST 2014**

Check Number	Check Date	Vendor	Total
54820	8/21/2014	AT&T	\$ 434.64
54821	8/21/2014	Kelly Construction Co.	\$ 24,441.20
54822	8/21/2014	Turtle Bay Exploration Park	\$ 3,900.00
54823	8/21/2014	Webb B. Morrow Jr	\$ 26,365.00
Debit Card	8/7/2014	Umpqua Bank/ Debit Card	\$ 50.00
	8/21/2014	Umpqua Bank/ Debit Card	\$ 42.95
Grand Total			\$ 55,233.79

D. For Information: Board/Staff Discussions

Greg Beale has asked that we start looking for a replacement for his position. Rebecca Hoerber may not be able to continue serving on the Board due to scheduling conflicts.

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: John Del Rio Seconded by: Mary Ewart Vote: 3/0/0

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Ratify: FAMILY EDUCATION RIGHTS AND PRIVACY ACT ("FERPA")
Written by our legal counsel to meet legal requirements, FERPA is a structure to keep family information private.

Motion by: Mary Ewart Seconded by: John Del Rio Vote: 3/0/0

2. **INFORMATION/ACTION:** Accept: Unaudited Actual s for 2013/14 School Year
The unaudited actuals represent actual expenditures for last school year.

Motion by: John Del Rio Seconded by: Rebecca Hoerber Vote: 3/0/0

3. **INFORMATION/ACTION:** Accept: Revisions to Employee Handbook
The Employee Handbook was revised by legal counsel.

Motion by: Rebecca Hoerber Seconded by: Mary Ewart Vote: 3/0/0

4. **INFORMATION/ACTION:** Accept: Revisions to Student Parent Handbook
The Student Parent Handbook was revised by legal counsel.

Motion by: Rebecca Hoerber Seconded by: Mary Ewart Vote: 3/0/0

5. **INFORMATION/ACTION:** Information: Current VEP List
The VEP list will be posted on our website. APL will pay \$50 per month per student for those utilizing VEPs.

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

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

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

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.

- LCAP
- School wide goals/Director's goals
- Upstairs "field trip"

IX. ADJOURNMENT

The meeting was adjourned at 6:13 pm.