

AGENDA
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
April 16, 2015
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**
Christopher Hunt __ Rebecca Hoerber__ John Del Rio__ Cheryl Calhoun __ Mary Ewart __
Patricia Dougherty__ Crickett Miller__
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
Motion by: _____ Seconded by: _____ Vote: _____

Adjourn to CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS
EMPLOYEE ORGANIZATION: APLEA/CTA
AGENCY NEGOTIATOR: Dr. Patricia Dougherty

II. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

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

III. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION; includes the vote of abstention of every member

The Board Chairperson will report out any action taken in closed session, if any.

IV. 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!

V. 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 03/11/2015**
2. **Warrant Register**
3. **Renewal DMS Business Services Agreement**
4. **Renewal OPS Services Agreement**
5. **Renewal Association of Personalized Learning Schools & Services Agreement (Aplus)**
6. **Renewal School Innovations & Achievement Agreement (SIA)**

APPROVAL OF CONSENT AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

VI. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION: Ratify School Calendar 2015/2016**

Motion by: _____ Seconded by: _____ Vote: _____

2. **INFORMATION/ACTION: Public Disclosure of APL's Initial Proposal to APLEA for Negotiations**

Motion by: _____ Seconded by: _____ Vote: _____

3. **INFORMATION/ACTION: David; Update eSTEAM Academy**

Motion by: _____ Seconded by: _____ Vote: _____

4. **INFORMATION/ACTION: Kimberly: Update Curriculum Research**

Motion by: _____ Seconded by: _____ Vote: _____

VII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

VIII. ADJOURNMENT

The meeting was adjourned at _____.