MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite 100, Redding CA 96002
August 20, 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: 5:20 pm
B. ROLL CALL
Christopher Hunt _X_ Cheryl Calhoun _X_ Johnny Del Rio _X_ Marty Stainbrook _X__
Rebecca Hoerber ____ Patricia Dougherty _X_
C. PLEDGE OF ALLEGIANCE
D. APPROVAL OF AGENDA
Motion by: Cheryl Calhoun Seconded by: John Del Rio Vote: 5/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:
- Wendy McBroome shared her point of view and opinion on PERB and APLEA. She also said that she was happy with the beginning of the school year. She complimented Dr. Dougherty, Patty Kelly, Kara Brumit, and Kimberly Coughren.

B. INFORMATION: Director's Report
- Dr. Dougherty spoke about APL's budget and gave a beginning of the year update.
- APL is employing Independent Contractors; some are students through Simpson University.
- 8th grade students will be involved with a "Stand-down Project" Fundraising
- APL's current enrollment is 382 students. The current budget was based on 383.
- APL continues to implement a blended model of education.
- Dr. Dougherty asked for updates from other admin team members:
  - Kimberly Coughren discussed the new math curriculum purchased for grades K-12 site classes: CPM for grades 6-12 and My Math for grades K-5.
  - David Ewart discussed APL's new online curriculum, Plato, which is engaging students with UC approved curriculum. He also shared that Cole DeLeuran won an award for engineering at his UC San Diego summer program.

C. INFORMATION: Advisory Council Report: No Report This Evening

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 CEO/Executive Director recommends approval of all consent agenda items.

1. **Approval Minutes of Board Meeting 06/ 04/2015**
2. **Warrant Registers; June 2015 & July 2015**

APPROVAL OF CONSENT AGENDA

Motion by: Cheryl Calhoun Seconded by: Chris Hunt Vote: 5/0

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION**: Oath of Office: Board Member
   Matt Morgan was given the Oath of Office to become a board member.
   Motion by: _____ Seconded by: _____ Vote: ___N/A_____

2. **INFORMATION/ACTION**: Approval of 2015 Cash-Flow Borrowing
   Of the options presented, Cheryl Calhoun said that Option 1 was the best option.
   Motion by: Cheryl Calhoun Seconded by: Chris Hunt Vote: 5/0

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

   Motion by: Chris Hunt Seconded by: Marty Stainbrook Vote: 5/0

4. **INFORMATION/ACTION**: Accept: El Dorado County Charter SELPA Local Plan Revision – Governance and Administration

   Motion by: Cheryl Calhoun Seconded by: John Del Rio Vote: 5/0

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

   Motion by: _____ Seconded by: _____ Vote: ____N/A_____

6. **INFORMATION/ACTION**: Information: 2014/2015 Schedule of Class Offerings
   There was a correction made to this agenda item, updating it to the current 2015/2016 school year.
   Motion by: _____ Seconded by: _____ Vote: _____N/A_____

V. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Negotiator(s): Sarah Bancroft and Dr. Patricia Dougherty
Employee Organization: Academy of Personalized Learning Education Association ("APLEA")
Update; Real Estate Negotiations

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

There were no decisions to report.

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

IX. ADJOURNMENT

The meeting was adjourned at 6:48 pm.