MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite 100, Redding CA 96002
December 11, 2015
12:00 noon
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: 12:02 pm
B. ROLL CALL
Christopher Hunt _X_ Rebecca Hoerber __ John Del Rio _X_ Marty Stainbrook _X_ Cheryl Calhoun _X_ Patricia Dougherty _X_
C. PLEDGE OF ALLEGIANCE
D. APPROVAL OF AGENDA
Motion by: Dr. Dougherty Seconded by: Cheryl Calhoun Vote: ___5/0_____

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None
B. INFORMATION: Director's Report
- High school graduation has been changed to Wednesday, May 25, 2016, at the Stirring.
- APL has received a draft audit and will get the final audit in January.
- Staff meetings will include workshops on: Study Island on December 14 and Acellus on January 11.
- APL received a 4-H grant for $20,000 to be used for curriculum purchases.

C. INFORMATION: Advisory Council Report: No Report

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 11/17/2015**
2. **Warrant Register**
3. **Accept Employee Resignation**

APPROVAL OF CONSENT AGENDA
Motion by: Cheryl Calhoun Seconded by: Marty Stainbrook Vote: __5/0_____

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION**: **Approve 1st Interim Budget**

   Chris Hunt reported that ADA is down, leaving APL with a deficit of $99,000; however, APL will meet its financial obligations. Cheryl Calhoun affirmed that if APL needed to borrow funds in the future, the matter would be revisited at a Board meeting. Ms. Calhoun made a motion to approve the Budget through March.

   Motion by: Chris Hunt Seconded by: Marty Stainbrook Vote: ___5/0_____

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")

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 12:20 pm.

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.

No decisions were made so there was nothing to report.

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

IX. ADJOURNMENT

The meeting was adjourned at 1:37 pm.