

MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
February 12, 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 Rebecca Hoerber X John Del Rio X Cheryl Calhoun X
Mary Ewart X Patricia Dougherty X Crickett Miller X
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
Motion by: Dr. Dougherty Seconded by: John Del Rio Vote: 6/0/0

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: None offered.
- B. INFORMATION: Director's Report
This is a presentation of information that has occurred since the previous Board meeting.
 - The School Accountability Report Card (SARC Report) has been completed and will be posted soon.
 - A student teacher placed at APL was removed by Simpson University for more preparation.
 - Brian Long, a previous student teacher who is now fully credentialed, is teaching a history class and will take over a study Directed Study Class for APL.
 - Patty Kelly is working to organize state testing and sending information to staff.
 - March 5 is the date of our WASC mid-term visit. The Leadership Team and Kimberly Coughren is working on the report and staff will provide input at their March meeting.
- C. INFORMATION: Advisory Council Report: Crickett Miller:
Crickett Miller presented information from the February Advisory Council meeting.
- D. For Information: Board/Staff Discussions
 - Robin Thorne will be doing physical fitness testing during State assessment testing.
 - Rosanne Blevins said that her students have been studying integrated curriculum. They will be presenting catapults at the science fair.

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 01/15/2015
2. Warrant Register

APPROVAL OF CONSENT AGENDA

Motion by: Cheryl Calhoun Seconded by: Chris Hunt Vote: 6/0/0

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Change in 3/ 2015 Board Meeting Date to 3/ 11, 2015 4:30-7:30
The meeting of 3/11/15 will include warrants and minutes from tonight’s meeting. Dr. Mike McLaughlin will attend the meeting to assist APL in writing APL’s 3 year strategic plan. It is an open meeting.

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

Because the meeting arrived at Information Item #2 before 5:45 pm, when Karl Yoder was expected to arrive to address it, the order of the Agenda was changed. Rebecca Hoerber made the motion to change the order of the Agenda and Cheryl Calhoun seconded the motion to change the Agenda’s order. Vote: 6/0/0

2. **INFORMATION/ACTION:** Review Budget for Second Interim
 - Karl Yoder of DMS (Delta Managed Solutions), who provides APL’s financial services, gave an overview of funding issues related to APL’s enrollment decrease and MAA funding loss. APL had a projected ADA (Average Daily Attendance) of 481 students, whereas the actual ADA was closer to 440, generating significantly less revenue. Mid-year employee cuts were made because the school did not have the financial resources to pay teachers who were not needed due to lower enrollment. APL’s ending balance should include about 15% reserve, but APL has a projected balance of about 7% reserve for the end of the year.
 - Karl Yoder took questions from those in attendance about the school’s finances.
 - Cheryl Calhoun said that she has worked with other Charter Schools in her position as a banker and on Boards, that she has been working with Karl Yoder for years and felt confidence in his expertise.

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

3. **#2. INFORMATION/ACTION :** APL Science Faire Update
David Ewart spoke about recent science news/events such as the North State STEM event at the Civic Center for 9th graders, PURE HELP student project, APL Weather Ready Ambassadors with NOAA, Verizon App Development Project, Sacramento Science & Engineering Fair, APL Science Fair, and APL STEAM Expo.

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

4. **#3. INFORMATION/ACTION :** WASC Mid-Term Visiting Committee Update
Because there was no State testing last year, the only measure that APL had to show growth was our Scantron assessments. We have not made growth with many of our students. Overall, Language Arts flat-lined and Math went down. We will analyze the testing results to adjust our delivery systems. APL needs to consider our clientele, in that we want to be a school of choice, not a school of last resort.

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

5. **#4. INFORMATION/ACTION :** PLATO Online Curriculum Update
Kimberly Coughren, APL’s librarian, gave the following report: Last year APL started looking for online curriculum. We need to upgrade library holdings for Common Core as well as Career and Technical Education (CTE) to make sure students are career ready. Plato is an online curriculum. It requires multi-day staff training. APL is investigating what is needed to have Plato work for our school, such as linking with the SIS system. As we

upgrade the library, we are considering going away from textbooks to more online curriculum. We must look at student technology capabilities. All Plato courses are a-g approved. Curriculum that we offer must work at home and in conjunction with site classes. Plato is for grades 6-12.

Motion by: _____ **Seconded by:** _____ **Vote:** ___N/A___

V. CLOSED SESSION

Adjourn to Closed Session to consider and/or take action upon any of the following items: 6:49 pm
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 7:27 pm.

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:

The Board did not make any decisions to report out. It was also stated by the Board Chairman that if anyone wants to record a meeting, they must get permission and acknowledge doing so before a recorder is engaged.

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

- 3 year strategic plan

IX. ADJOURNMENT

The meeting was adjourned at 7: 30 pm.