

**MINUTES**  
**ACADEMY OF PERSONALIZED LEARNING**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite #100, Redding CA 96002**  
**March 11, 2015**  
**4:30 pm**  
**Regular Meeting (Strategic Planning Workshop) REVISED**

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: 4:36 PM**

**B. ROLL CALL**

Chris Hunt \_X\_ Rebecca Hoerber \_X\_ John DelRio \_X\_ (arrived at 4:38 pm) Cheryl Calhoun \_X\_  
Mary Ewart \_X\_ Patricia Dougherty \_X\_ Crickett Miller \_X\_

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

The agenda was approved with one change: moving Information Item #2 to the beginning of the meeting.

**Motion by: Dr. Dougherty      Seconded by: Rebecca Hoerber      Vote: 5/0/0**

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS: None**

**B. INFORMATION: Director's Report**

- Dr. Dougherty welcomed Dr. McLaughlin to the meeting.
- Dr. Dougherty expressed gratitude for David Ewart's work organizing the elementary and high school science fairs.
- There is another science fair this weekend in Sacramento in which APL will participate.

**C. INFORMATION: Advisory Council Report: Crickett Miller**

Crickett Miller presented the proceedings of the March Advisory Council meeting.

**D. For Information: Board/Staff Discussions**

None

**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 02/12/2015**
2. **Warrant Register**
3. **2<sup>nd</sup> Interim Budget**
4. **Accept Employee Resignation**

5. **Resolution 2015-01:** Approval to notify the CCS JPA (California Charter Schools Joint Powers Authority) of APL's intention to withdraw from the CCSA JPA effective 6/30/15

**APPROVAL OF CONSENT AGENDA**

Regarding the 2<sup>nd</sup> Interim Budget, Dr. Dougherty wanted to draw attention to the change in budget expenditures and to the graph showing how APL compares to state averages.

Cheryl Calhoun noted that she had asked questions of Karl Yoder and Dr. Dougherty about the 2<sup>nd</sup> Interim Budget and had all of her questions answered. She also explained that APL's MOU with our sponsoring district specifies the due date of our 2<sup>nd</sup> Interim Budget, which coincided with this workshop.

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

**IV. INFORMATION/ACTION ITEMS:**

1. **INFORMATION/ACTION: Dr. McLaughlin: Workshop Writing of APL's Three Year Strategic Plan**

The Process:

- Strategic Action Plan (3 years): District Priorities
- Superintendent's Objectives
- Board Action Calendar
- Mid-year Work Study
- State of the District

Areas of Focus:

- Student Achievement
- Technology and Blended Models
- Fiscal Accountability
- School Safety, Health & Wellness
- Public Relations, Marketing, Client Services

1st read of Strategic Action Plan to Board in April

Final read and approval in May

2. **INFORMATION: Public Hearing: Academy of Personalized Learning Educators Association Initial Proposal for bargaining a collective bargaining agreement on behalf of certificated employees of Academy of Personalized Learning.**

Wendy McBroome stated that the APLEA sunshined their initial proposal for bargaining this week.

**V. CLOSED SESSION**

No Closed Session Items

**VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION**

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

**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.

**VIII. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

**IX. ADJOURNMENT**

The meeting was adjourned at 6:35 pm.