

AGENDA
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
May 18, 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: _____

II. 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 and/or Teacher Presentations!

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 04/16/2015
2. Warrant Register
3. Insurance Proposal
4. Accept Staff Resignation

APPROVAL OF CONSENT AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Encumber for Special Reserve Component of Ending Balance: \$75,000.00 Legal Contingency Fund

Motion by: _____ Seconded by: _____ Vote: _____

2. **INFORMATION/ACTION:** Update; Graduation and 8th Grade Promotion

Motion by: _____ Seconded by: _____ Vote: _____

3. **INFORMATION/ACTION :** Update: David

Motion by: _____ Seconded by: _____ Vote: _____

4. **INFORMATION/ACTION : Public Hearing:** Local Control and Accountability Plan and Annual Update

Motion by: _____ Seconded by: _____ Vote: _____

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”)

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 Chairperson 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 _____.