

**MINUTES**  
**ACADEMY OF PERSONALIZED LEARNING**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite 100, Redding CA 96002**  
**November 19, 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        John Del Rio        Marty Stainbrook   X    
Cheryl Calhoun   X   Matt Morgan        Patricia Dougherty   X
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**

The Board voted to make a change in the Consent Agenda to include the resignation of Board member Matt Morgan.

Motion by: Dr. Dougherty                      Seconded by: Chris Hunt                      Vote: 4/0

**II. COMMUNICATIONS**

- A. ORAL COMMUNICATIONS: None
- B. INFORMATION: Director's Report  
No report
- C. INFORMATION: Advisory Council Report: No 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 10/15/2015**
- 2. **Warrant Register**
- 3. **Accept Employee Resignations (2)**

**APPROVAL OF CONSENT AGENDA**

Motion by: Chris Hunt                      Seconded by: Marty Stainbrook                      Vote: 4/0

**IV. INFORMATION/ACTION ITEMS:**

**1. INFORMATION/ACTION:** Discussion: LCAP

Kimberly Coughren reviewed the LCAP update, including the following:

- teacher training, especially in mathematics
- piloting new curriculum, including the purchase of Common Core curriculum
- NGSS (Next Generation Science Standards) training for teachers
- working to increase students' scores on multiple measures
- new online student programs to meet A-G requirements, technical/life skills needs, as well as remedial work
- increased tutoring time for students provided by their PLTs
- the purchase of additional computers to support online learning
- more college prep opportunities for students

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** N/A \_\_\_\_\_

**2. INFORMATION/ACTION:** Discussion: Changes in Employee Benefit Packages

Dr. Dougherty stated that she has collected some of the staff's choices in medical insurance. The school has offered employees four different plans to choose from.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** N/A \_\_\_\_\_

**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 N/A\_\_\_\_\_.

**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.

No future Agenda items considered.

**IX. ADJOURNMENT**

The meeting was adjourned at 5:32 pm\_\_\_\_\_.