

MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite 100, Redding CA 96002
October 15, 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: 5:21 pm**
- B. ROLL CALL**
Christopher Hunt _X_ Cheryl Calhoun _X_ Johnny Del Rio __ Marty Stainbrook __
Matt Morgan _X_ (arrived at 5:36 pm) Rebecca Hoerber _X_ Patricia Dougherty _X_
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
Motion by: Dr. Dougherty Seconded by: Cheryl Calhoun Vote: _4/0_

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS:** Non-agenda or 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.
 - Devin Seth gave an update about the APL robotics team. They will be entering a regional competition in March. Devin has had training for robot programming via a grant.
 - Lynn Weidenkeller read a letter to the Board on behalf of APL teacher Vanessa Burger, expressing her appreciation for the Board and their support of our school.
 - Jennifer Coxe reported that APL had a wonderful Family Night on Tuesday. She had 30 parents sign her guest book in her classroom. As Jennifer is beginning a unit on letter writing, she asked parents at the event to write a letter to their students. The letters that the parents wrote were well received by their students when they read them. Jennifer described the excitement and enthusiasm expressed by the students as they shared their work with their parents. Jennifer concluded by saying our students love our school and they appreciate being here, and then she thanked the Board.
 - Becky Call shared her belief that the APL Family Night was a huge success. Commenting on the positive energy, she said that families enjoyed Mr. Brown's presentation, meeting teachers, and participating in the engineering activities. Over 200 people attended the event. Becky said that students are already discussing a date for the next APL family night. It was a memorable night for APL.
 - The CTA representative read a negative statement to the Board, accusing them of "illegal behavior" in accruing legal expenses and filing Chapter 11.
- B. INFORMATION: Director's Report**
This is a presentation of information that has occurred since the previous Board meeting.
 - There was no report from the Director this evening.

C. INFORMATION: Advisory Council Report: No Report This Evening

This is a presentation of information that has occurred since the previous Board Meeting.

- There was no Advisory Council report this evening.

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 CEO/Executive Director recommends approval of all consent agenda items.

1. **Approval Minutes of Board Meetings :**

September 17th, September 22nd, September 24th, October 5th, & October 9th

2. **Warrant Register;**

APPROVAL OF CONSENT AGENDA

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

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Approval: DIP Account

Motion by: Cheryl Calhoun Seconded by: Rebecca Hoerber Vote: 4/0

2. **INFORMATION/ACTION:** Discussion: Health Benefit Package 2015/2016

Dr. Dougherty said that she will bring information to the Board in November about various insurance options to be decided in December. The CTA representative again took exception.

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

3. **INFORMATION/ACTION:** Discussion: Parent Concern: School Security

APL received a letter from a parent, wondering if the school should arm the security person. Dr. Dougherty will be addressing the issue.

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

4. **INFORMATION/ACTION:** Kimberly : Curriculum Updates

Kimberly Coughren gave an update on Plato and Study Island, online curriculum being utilized this year. She also stated that APL will only purchase essential items for the remainder of the year.

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

5. **INFORMATION/ACTION:** David: Updates

David Ewart discussed mini grants in science and APL's recent participation in live webcasts with NASA about Mars. There will be another live webcast coming up at the end of the month about living in zero gravity.

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

V. CLOSED SESSION: No Closed Session Items

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

IX. ADJOURNMENT

The meeting was adjourned at 5:37 pm.