

**AGENDA**  
**ACADEMY OF PERSONALIZED LEARNING**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite 100, Redding CA 96002**  
**September 24, 2015**  
**5:00 pm**  
**SPECIAL Board 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 \_\_ Cheryl Calhoun\_\_ Johnny Del Rio\_\_ Marty Stainbrook\_\_ Matt Morgan \_\_\_\_  
Rebecca Hoerber \_\_ Patricia Dougherty\_\_

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**E. Public Comment:** A total of Fifteen minutes will be allowed for Public Comment

**II. 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”)

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

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

**VI. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

**VII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.