

MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
April 21, 2016
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: 5:16 pm**
- B. ROLL CALL**
Christopher Hunt ___ Rebecca Hoerber X John Del Rio X Cheryl Calhoun X
Marty Stainbrook X Patricia Dougherty X
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
Motion by: Cheryl Calhoun Seconded by: Dr. Dougherty Vote: 5/0

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS:**
 - APL teachers Matthew Miller, Becky Call, and Vanessa Burger expressed gratitude to the Board members for their hard work in support of our school.
 - The Board members were gratified, with John Del Rio and Cheryl Calhoun responding that this year has been difficult for staff, too.
- B. INFORMATION: Director's Report**
 - Patty Kelly has done a "yeoman's job" with APL's state testing. Make-up testing will be conducted next week. In planning for next year, we are considering monthly skills practice for students, such as typing practice. Adding keyboarding/word processing classes for elementary and middle school students would enhance students' ability to utilize computers and their testing skills.
 - Vanessa Burger, Matthew Miller, and Chris Rothrock worked together to facilitate PE testing for our students.
 - APL will host a Science Fair/Open House on May 16, from 4-6 pm. There will be a staff meeting in the morning, and then teachers will set up for the event.
 - Kimberly Coughren has been working diligently on APL's LCAP. Teachers gave input at this month's staff meeting. The LCAP will be on an upcoming Board Agenda for approval.
 - A gift for Cheryl Woodman was discussed at the staff meeting and Dr. Dougherty wanted to know if the Board also wanted to participate.
- C. INFORMATION: Advisory Council 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 03/17/2016**
2. **Warrant Register**

APPROVAL OF CONSENT AGENDA

Motion by: Cheryl Calhoun Seconded by: Marty Stainbrook Vote: __5/0__

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Ratify Online Purchasing System Agreement (OPS)
The cost for OPS next year will be \$6,055.
Motion by: John Del Rio Seconded by: Cheryl Calhoun Vote: __5/0__
2. **INFORMATION/ACTION:** Ratify Association of Personalized Learning Schools & Services Agreement (Aplus)
APlus is a charter school organization that supports member schools. APlus works with CCSA (California Charter Schools Association) who has offered to do a media blitz for us. The APlus yearly membership costs \$3,800.
Motion by: Cheryl Calhoun Seconded by: Marty Stainbrook Vote: __5/0__
3. **INFORMATION/ACTION:** Discussion: Proposal to Provide Professional Audit and Tax Services (3 Proposals)
The Board discussed the three audit proposals, their respective costs and services provided.
Motion by: _____ Seconded by: _____ Vote: __NA__
4. **INFORMATION/ACTION:** Ratify Professional Audit and Tax Services for Fiscal years: 2016 & 2017 & 2018
Cheryl Calhoun made a motion to approve the third proposal under consideration for a three year contract with a caveat that the Single Audit would not be necessary. The Board voted unanimously to employ the firm of Vicenti, Lloyd, and Stutzman. The Board also wanted to send a letter of appreciation to our current auditor for the service they have rendered.
Motion by: Cheryl Calhoun Seconded by: Rebecca Hoerber Vote: __5/0__

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 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.

No future Board Agenda items were considered.

IX. ADJOURNMENT

The meeting was adjourned at __5:47 pm__.

The meeting was reconvened at 5:50 pm when the Board members realized that the new auditor might not be able to conduct our audit in June as has been customary and necessary to meet school deadlines. Cheryl Calhoun amended her previous motion to the following: Approve the third proposal with Vicenti, Lloyd, and

Stutzman for a three year contract, if the single audit is not necessary and they can conduct the audit in June; otherwise we will stay with our current auditor Fedderson & Company, LLC., for another year.

Motion by: Cheryl Calhoun Seconded by: Rebecca Hoerber Vote: __5/0__

The meeting was adjourned at 5:52 pm.