

**MINUTES**  
**ACADEMY OF PERSONALIZED LEARNING**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite 100, Redding CA 96002**  
**August 25, 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: 5:17 pm**
- B. ROLL CALL**  
Christopher Hunt \_X\_ Cheryl Calhoun \_\_\_ Marty Stainbrook \_X\_ Jeannette Richardson \_X\_  
Rebecca Hoerber \_X\_ (arrived at 5:35 pm) Dr. Dougherty \_X\_
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**  
Motion by: Dr. Dougherty      Seconded by: Marty Stainbrook      Vote: 4/0

**II. COMMUNICATIONS**

- A. ORAL COMMUNICATIONS: None**
- B. INFORMATION: Director's Report**
  - Student enrollment is currently at 305.
  - The culture and energy at APL is positive as teachers prepare for site instruction. Four part-time teachers have been hired.
  - Several staff members will be involved in a teacher induction program for new teachers. Lynn Weidenkeller is working to complete the program in one year rather than two.
  - This year's class schedule is healthy for families.
  - APL is working on pilot programs to support our blended model.
  - There are twelve full-time equivalent teachers this year and five part-time teachers, four of whom want to become full time. There are eleven part-time resource instructors and four support staff.
  - The first staff meeting of the year went well. The mood felt light, airy, and participatory.
  - Kimberly Coughren has been training new teachers. Vanessa Burger and Becky Call will help train them in completing records. The new teachers have been doing well and receiving support from many staff members.
- 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 06/ 14/2016
2. Warrant Registers; June 2016 & July 2016

**APPROVAL OF CONSENT AGENDA**

**Motion by: Marty Stainbrook      Seconded by: Dr. Dougherty      Vote: 4/0**

**IV. INFORMATION/ACTION ITEMS:**

1. **INFORMATION/ACTION:** Accept: Unaudited Actuals for 2015/16 School Year  
APL's financials are better than had been anticipated in July. APL has proven solvency to our sponsoring district until 2019, and is working hard to pay off legal bills. Funds will now come directly from the county office to APL rather than to the district office.

**Motion by: Jeannette Richardson      Seconded by: Marty Stainbrook      Vote: 5/0**

2. **INFORMATION/ACTION:** Information: Current VEP List  
APL has added several new VEPs for this year. Dr. Dougherty and Patty Kelly will take over VEP billing, with the assistance of an hourly employee. We have maintained the \$100 monthly VEP allowance per student. Other schools also utilize VEP programs.

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

3. **INFORMATION/ACTION:** Information: 2016/2017 Schedule of Resource Offerings  
Onsite classes have been changed to resource offerings.

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

4. **INFORMATION/ACTION:** Update: Christopher, Matthew, Kimberly SEES Grant  
Energy is the theme for this year's SEES grant. Our SEES grant participants will help to train the other teachers. Matthew Miller and Chris Rothrock brought a solar boat project from the summer program to share with board members as part of the SEES update.

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

5. **INFORMATION/ACTION:** Update: Chris & Matthew 4-H Mentorship Grant  
APL has received a grant from 4H about mentorship. Eleven teens will be mentored by teachers to become mentors for thirty younger students. The subject is technology and students will be making small drones and using 3D printing technology.

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

**V. CLOSED SESSION**

No Business for Closed Session

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

No Closed Session

**VIII. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

- Revisions to Parent/Student Handbook
- Science developments
- Fly tying class developments
- Curriculum team development

**IX. ADJOURNMENT**

The meeting was adjourned at 5:59 pm.