

**MINUTES**  
**ACADEMY OF PERSONALIZED LEARNING**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite 100, Redding CA 96002**  
**December 1, 2016**  
**5:15pm**  
**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 \_X\_ Rebecca Hoerber \_X\_ Jeannette Richardson \_X\_ (arrived at 5:21 pm)  
Marty Stainbrook \_X\_ Cheryl Calhoun \_\_\_ Patricia 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:**
  - Cary Terrill introduced himself to the Board and spoke about Dr. Dougherty, saying that she is a warrior, a very caring administrator, and the most dedicated and hard-working administrator he has known in his long career as an educator.
  - Mathew Miller, along with a chorus of other teachers in the audience, said he agreed with Mr. Terrill's comments.
  - Jeanna Parks told the board that she and other teachers will do whatever is necessary to support the school.
- B. INFORMATION: Director's Report**  
Dr. Dougherty said that in lieu of the Director's Report, she would rather allot the time to discuss the Information/Action Items on the Agenda, as there is much to discuss.
- 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 10/20/2016**
- 2. Warrant Register**

**APPROVAL OF CONSENT AGENDA**

Motion by: Marty Stainbrook      Seconded by: Chris Hunt      Vote: \_\_\_5/0\_\_\_

**IV. INFORMATION/ACTION ITEMS:**

**1. INFORMATION/ACTION:** Approve 1st Interim Budget

Jodi Jones of DMS was in attendance via phone conference; She reviewed/explained the 1<sup>st</sup> interim budget:

- Reductions in the budget are the result of lower student enrollment than anticipated
- Substantial funds have been set aside for potential legal costs
- APL will operate as lean as possible while maintaining services to students
- This is a good conservative budget that will demonstrate our financial solvency to the district and that we are planning for our future

Dr. Dougherty moved to approve the 2016-17 1<sup>st</sup> interim budget with the understanding that the typographical error in the headings (should be 2016-17 rather than 2015-16) will be corrected.

**Motion: Dr. Dougherty                      Seconded: Chris Hunt                      Vote: 5/0**

**2. INFORMATION/ACTION:** Approve SBE Waiver

Dr. Dougherty reviewed the history behind the court ruling that has created the need for APL to apply for a waiver due to the fact that we are not located within our district's boundaries. (This ruling affects more than 150,000 students attending charter schools in California.) APL is looking for a path to move forward and various options for APL to pursue were discussed.

**Motion: Chris Hunt                      Seconded: Marty Stainbrook                      Vote: 5/0**

**3. INFORMATION/ACTION:** Approve Material Revisions to Current Charter

APL will revise our existing charter to include our physical address and any other revisions that might be beneficial.

**Motion: Chris Hunt                      Seconded: Marty Stainbrook                      Vote: 5/0**

**4. INFORMATION/ACTION:** Authorize Drafting & Submitting a New Charter

This is intended to be a total rewrite of our charter, and is an opportunity to consider change and to improve our school. It will be discussed at the staff meeting on Dec. 12.

**Motion: Chris Hunt                      Seconded: Marty Stainbrook                      Vote: 5/0**

**5. INFORMATION/ACTION:** Information/Public Hearing: College Readiness Block Grant Spending Plan; Kimberly As a Public Hearing/Information Item, Kimberly Coughren presented information, estimates, and quotes to date on the College Readiness Block Grant. This item will be placed on the January Board Agenda for approval.

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

**6. INFORMATION/ACTION:** Approve News & Review Publication Expenditure

In this proposal APL would spend less than \$2000 to contribute to a News and Review publication to support charter schools, showing why they are important to Shasta County.

**Motion: Chris Hunt                      Seconded: Rebecca Hoerber                      Vote: 5/0**

**V. CLOSED SESSION: 6:45 pm**

**1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Potential cases - one (1)

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Name of Case: (Consolidated) PERB Case Nos. SA-CE-2791-E, SA-CE-2792-E, SA-CE-2804-E, and SA-CE-2816-E

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

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 7:45 pm.

**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.

There were no decisions to be reported 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 7:46 pm.