

MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
February 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: 5:15 pm**
- B. **ROLL CALL**
Christopher Hunt X Rebecca Hoerber X John Del Rio X Cheryl Calhoun X
Marty Stainbrook X (arrived at 5:18 pm) Patricia Dougherty X
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
Motion by: John Del Rio Seconded by: Cheryl Calhoun Vote: 5/0

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: None
- B. INFORMATION: Director's Report
Dr. Dougherty stated that APL's enrollment is currently at 347 students. She declined giving a further report due to her raspy voice.
- 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 01/17/2016**
- 2. **Warrant Register**

APPROVAL OF CONSENT AGENDA

(Clarification was made that the \$290,000 referenced on the warrant register referred to a Cam payment (loan payment).

Motion by: Chris Hunt Seconded by: Cheryl Calhoun Vote: 5/0

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Review/Ratify Second Interim Budget
Conference call with Jodi representing DMS: purpose was to review and discuss the Second Interim Budget.
Motion by: Chris Hunt Seconded by: Cheryl Calhoun Vote: 6/0

2. **INFORMATION/ACTION:** Kimberly: Math & Curriculum Update
Kimberly Coughren discussed the California math placement test that APL is developing to give to students as they enter high school. Other grade level placement tests will subsequently be developed. She also said that the LCAP will be discussed at the March 7 staff meeting.
Motion by: _____ Seconded by: _____ Vote: _____ N/A _____

V. CLOSED SESSION: 5:46 pm

- a. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**
- b. Name of case: *Academy of Personalized Learning Educators Association v. Academy of Personalized Learning*, PERB Case Nos. SA-CE-2791-E, SA-CE-2792-E, SA-CE-2804-E & SA-CE-2816-E

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 6:55 pm.

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.
No decisions were taken, no action taken.

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

IX. ADJOURNMENT

The meeting was adjourned at 6:57 pm.