

MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
June 14, 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 Cheryl Calhoun X
Marty Stainbrook Patricia Dougherty X
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
Motion by: Cheryl Calhoun Seconded by: Rebecca Hoerber Vote: 4/0

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: None
- B. INFORMATION: Director's Report
This is a presentation of information that has occurred since the previous Board meeting.
 - APL had wonderful graduation and promotion ceremonies. The Stirring venue worked well and we have requested its use again next year.
 - The staff meeting of June 13 went well. Teacher evaluations, curriculum teams, and vertical alignment will be developed in the fall.
 - Student enrollment is currently 287. We are accepting enrollment applications, and orientations will begin in August.
- 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 05/19/2016**
- 2. **Warrant Register**

APPROVAL OF CONSENT AGENDA

Motion by: Chris Hunt Seconded by: Dr. Dougherty Vote: 4/0

IV. INFORMATION/ACTION ITEMS:

- 1. INFORMATION/ACTION:** Oath of Office; New Board Member
Jeannette Richardson was sworn in as a Board member.

Motion by: Chris Hunt Seconded by: Cheryl Calhoun Vote: 4/0

- 2. INFORMATION/ACTION:** Ratify: 2016/2017 Budget

Jodi Jones from DMS went over the 2016/2017 budget, which has been based on the assumption that APL will come out of bankruptcy, with legal issues resolved. The budget will be revised if circumstances change. No cash flow borrowing has been assumed, with a tight and lean Fall, and conservative spending. APL will meet the minimum reserve.

Cheryl Calhoun moved to amend the 2016/17 budget proposal with modification of item 5855, Interest on Short Term Debt of \$50,400 removed (since APL does not plan on borrowing), which will increase Revenues less Expenditures by that amount.

Motion by: Cheryl Calhoun Seconded by: Rebecca Hoerber Vote: 4/0

Cheryl Calhoun moved to approve the budget as amended.

Motion by: Cheryl Calhoun Seconded by: Chris Hunt Vote: 4/0

V. CLOSED SESSION: 5:55 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

- c. CONFERENCE WITH LITIGATION COUNSEL – ANTICIPATED LITIGATION**

i. Significant Exposure to Litigation: 1 Potential Case

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 7:58 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.

The Board provided direction to bankruptcy council on pending litigation. The vote was unanimous.

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.
Future Board meeting agenda items were not considered.

IX. ADJOURNMENT

The meeting was adjourned at 7:59 pm .