MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
March 17, 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: 5:24 pm
B. ROLL CALL
Christopher Hunt ___ Rebecca Hoerber _X__ John Del Rio___ Cheryl Calhoun _X__
Marty Stainbrook _X__ Patricia Dougherty _X__
C. PLEDGE OF ALLEGIANCE
D. APPROVAL OF AGENDA
Motion by: Cheryl Calhoun Seconded by: Marty Stainbrook Vote: 4/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None (No audience present.)

B. INFORMATION: Director's Report
- The staff meeting of March 7, 2016 went well. The staff was cohesive and focused on families. Kimberly Coughren reviewed the LCAP, which will also be reviewed with parents at a meeting on March 23. APL will have an Open House/Science Fair on May 16.
- State testing is coming up. There will be no onsite classes during the two weeks of testing. Students will have independent study days, completing schoolwork at home.
- Enrollment is steady at 354. We are taking applications for next school year.

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 02/25/2016**
2. **Warrant Register**

APPROVAL OF CONSENT AGENDA
Motion by: Cheryl Calhoun Seconded by: Marty Stainbrook Vote: 4/0

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Ratify School Calendar
   Time has been spent reviewing the 2016/17 School Calendar and getting input from staff. The Board is ratifying the School Calendar, while the Meetings Calendar may flex and change during the school year. Board meeting dates can be changed as they are listed on the Meetings Calendar.
   Motion by: Marty Stainbrook Seconded by: Rebecca Hoerber Vote: 4/0

2. **INFORMATION/ACTION**: Information: SARC report
   The SARC has been posted on the APL website and sent to the Gateway district, who sends it on to CDE.
   Motion by: _____ Seconded by: _____ Vote: ___N/A_____

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.

VII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

- No agenda items offered.

IX. ADJOURNMENT

The meeting was adjourned at 5:40 pm.