

MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
January 19 2017
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 Rebecca Hoerber Jeannette Richardson X Marty Stainbrook
Cheryl Calhoun X Patricia Dougherty X
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
Dr. Dougherty requested changing the order of the Agenda, attending to Item 2 before Item 1.
Motion by: Cheryl Calhoun Seconded by: Jeannette Richardson Vote: 4/0

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: None
- B. INFORMATION: Director's Report
No report this evening.
- 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 12/01/2016**
- 2. **Warrant Register**

APPROVAL OF CONSENT AGENDA

Motion by: Cheryl Calhoun Seconded by: Jeannette Richardson Vote: 4/0

IV. INFORMATION/ACTION ITEMS:

- 1. **INFORMATION/ACTION: Review/Accept 2015/2016 Audited Financial Statements**
A new firm prepared APL's audited financials and APL passed without any significant findings. During this time, APL paid off legal expenses and loans. Cheryl Calhoun thought that the auditor's letter was very complimentary of APL's business practices.
Motion by: Cheryl Calhoun Seconded by: Chris Hunt Vote: 4/0

2. **INFORMATION/ACTION:** Approve: College Readiness Block Grant Spending Plan
Kimberly Coughren reviewed the \$75,000 grant-spending plan for final approval after receiving input from staff and at the previous board meeting. The plan includes professional development for teachers, adding honors classes and AP classes, binders for seniors, and Naviance, an online resource providing college and scholarship information.

Motion by: Chris Hunt Seconded by: Jeannette Richardson Vote: 4/0

3. **INFORMATION/ACTION:** Discussion: Parent support, next steps
The Gateway Board has denied APL's facilities waiver and not moved on our material revisions. APL has received great support from the parents of our students, who wrote letters, attended, and spoke at the GUSD Board meeting. There are two people interested in becoming board members and we will seek more at our January 30, 2017 staff meeting. APL's plan forward is to close and to become a new charter school, transferring our assets. CCSA (California Charter Schools Association) is working to support us.

Motion by: _____ Seconded by: _____ Vote: N/A

4. **INFORMATION/ACTION:** Discussion: Advisory Council and Board Members
This item was part of the discussion above.

Motion by: _____ Seconded by: _____ Vote: N/A

V. **CLOSED SESSION: 5:35 PM**

a. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

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 5:53 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.
There were no decisions were made.

VIII. **FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.
There were no items considered at this time.

IX. **ADJOURNMENT**

The meeting adjourned at 5:53 pm.