

MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
April 20, 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: 5:15 PM**
- B. ROLL CALL**
Christopher Hunt _X_ Rebecca Hoerber _X_ (arrived at 6:31 pm) Jeannette Richardson _X_
Cheryl Calhoun _X_ Marty Stainbrook _X_ Patricia Dougherty _X_
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
Motion by: Marty Stainbrook Seconded by: Jeannette Richardson Vote: _5/0_

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS:** Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members' will not respond to presentations and no action will be taken. However, the Board may give direction to staff following a presentation.
- Matthew Miller, Kimberly Coughren, and Chris Rothrock spoke about their participation in the SEES Grant during the past two years. They reviewed some of the lessons and challenges they have presented to students. The program has included mentoring by sixth graders to third graders and a focus on students' collaboration and communication, essential skills for students to develop.
 - Chris Rothrock discussed the 4H Grant that he was involved with and the continuing work that he has been doing with high school mentors and younger students since the grant concluded. The students have been using the 3D printer to design and make prosthetic hands. Chris also updated the Board on the progress that the Project Titan students have been making on their exoskeleton.
- B. INFORMATION: Director's Report**
This presentation of information that has occurred since the previous Board meeting.
- APL is preparing for an Open House from 4-6 pm on Monday, April 24. The event will include an all-school Science Fair and a Ceramic Art competition.
 - Dr. Dougherty announced the retirement of Becky Call. Though she is moving to Arizona, Becky will continue to check learning records for the school remotely.
 - Dr. Dougherty welcomed Mr. Keener, who was in attendance at the meeting, and will participate on the PCA Board.
- 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 02/23/2017**
- 2. Warrant Registers: February 2017 & March 2017**
- 3. Employee Resignation 06/30/2017**
- 4. Aplus Membership Renewal**

APPROVAL OF CONSENT AGENDA

Per Cheryl Calhoun's request, Agenda Item #4, the APLUS Membership Renewal, was removed from the Consent Agenda for discussion. Cheryl wondered how the membership would be affected by our charter change. Dr. Dougherty said that our membership could be changed from APL to Phoenix Charter Academy (PCA), or we could wait until July to renew. She shared the advantages of renewing now. After discussion, Cheryl requested to return the APLUS Membership Renewal to the Consent Agenda.

Motion by: Jeannette Richardson Seconded by: Marty Stainbrook Vote: 5/0

IV. INFORMATION/ACTION ITEMS:

- 1. INFORMATION/ACTION:** Ratify SELPA Agreement to Participate & Assurances

The Board members noted that the motion is being made on behalf of PCA

Motion by: Cheryl Calhoun Seconded by: Jeannette Richardson Vote: 5/0

- 2. INFORMATION/ACTION:** Ratify Updated Certificated Salary Schedule

The Board members noted that the motion is being made on behalf of PCA

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

- 3. INFORMATION/ACTION:** Update: Charter Petitions

Dr. Dougherty and Chris Hunt attended a Board meeting at Whitmore School. The Whitmore Board expressed a pro-charter sentiment and support for parent choice. During the meeting, they were being threatened with lawsuits if they approve the sponsorship of New Visions Charter School. APL is "still navigating the charter waters." We presented our charter petition for PCA at the SUHSD Board meeting on April 11, with many letters of support from members of the community. There was some negativity expressed by disgruntled previous APL employees. Parents and staff members have continued to write letters to the SUHSD Board in support of our school and our charter petition.

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

V. CLOSED SESSION

No Closed Session

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting 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.

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

IX. ADJOURNMENT

The meeting adjourned at 6:37 pm.