

**MINUTES**  
**ACADEMY OF PERSONALIZED LEARNING**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite #100, Redding CA 96002**  
**February 23, 2017**  
**5:15 pm**  
**Regular Meeting**  
**REVISED 2/22/17 (Language revision)**

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      Jeannette Richardson   X   Cheryl Calhoun       
Marty Stainbrook   X   Patricia Dougherty   X
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**  
Motion by: Dr. Dougherty      Seconded by: Marty Stainbrook      Vote:   4/0

**II. COMMUNICATIONS**

- A. ORAL COMMUNICATIONS: None**
- B. INFORMATION: Director's Report**  
A presentation of information that has occurred since the previous Board meeting:
  - At their board meeting on February 22, the Gateway Unified School District Board members rescinded their intention to revoke APL's charter since APL will surrender the charter by June 30, 2017.
  - APL is working to prepare a new charter for submission as Phoenix Charter Academy.
- 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 01/19/2017**
- 2. Warrant Register**

**APPROVAL OF CONSENT AGENDA**

Motion by: Marty Stainbrook      Seconded by: Jeannette Richardson      Vote:   4/0

**IV. INFORMATION/ACTION ITEMS:**

**1. INFORMATION/ACTION:** Review/Ratify Second Interim Budget

Dr. Dougherty called Jodi from DMS to review the Second Interim Budget with the Board. The Board expressed satisfaction with the information that was presented.

**Motion by: Chris Hunt      Seconded by: Marty Stainbrook      Vote: 4/0**

**2. INFORMATION/ACTION:** Kimberly; LCAP Update

Kimberly reported that the LCAP workshop that she attended was specific to charter schools and very informative. The LCAP has become important to the success of charter schools as schools can be revoked if they do not meet their LCAP goals. Student academic progress is crucial. Because charter schools often have changes in student population (i.e. a high mobility rate), they need to have multiple measures of assessment to document their students' progress beyond the State assessment. APL is reviewing our assessment measures such as Scantron.

**Motion by: \_\_\_\_\_      Seconded by: \_\_\_\_\_      Vote: N/A**

**V. CLOSED SESSION: 6:10 pm**

**CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one (1) case.

**VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION**

RECONVENE TO OPEN SESSION: The meeting reconvened to open session at 6:47 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 action was taken.

**VIII. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

**IX. ADJOURNMENT**

The meeting adjourned at 6:48 pm.