

ACADEMY FOR POSITIVE LEARNING CHARTER SCHOOL
BOARD OF DIRECTORS' MEETING
August 28, 2019

AGENDA

- I. Roll Call/Attendance
 - Approval of Minutes from Last Meeting, July 11, 2019
- II. Financial Report
 - Will meet in Oct. 2019/ FTE Enrollment: October 119
- III. Board Approvals
 - Notice of Appeal Tax Referendum case
- IV. Building Update
 - none
- V. Principal's Report
 - Social Emotional Learning Team
 - Title One Reimbursement
 - School Safety Committee
 - School Safety Patrol
 - Mental Health Time
 - Threat Assailant Workshop
 -
- VI. Public Comments
- VII. Adjournment



ACADEMY FOR POSITIVE LEARNING

August 28th, 2019 5:30 PM Board Minutes

Board Member, Peterson Magloire, President Doris Pattie Wesley and Darren Stinnett are in attendance. There is a quorum.

Assistant Principal, Rachel Bogard (via phone), Renatta Espinoza, Principal, and Maria Gaspar attending.

Board Member Magloire, motioned to accept minutes of July 11th, 2019; seconded by Board Member Wesley. All in favor, agreed.

Motion made by Board Member Wesley that A4PL move forward with the Notice of Appeal in the tax referendum case and to proceed to the Supreme Court. Seconded by Board Member Stinnett. All in favor, agreed.

Principal Espinoza gave a report on the Title One expenditures and what was spent according to SWP plan. Meeting with Title One Specialist will be conducted in September. Reimbursement will be submitted in September.

Our first meeting on School Safety Committee was a success. Minutes to the meeting were read. Binder located in the office for anyone requesting to see the minutes.

Social Emotional Learning Team had a member of the school district team Safe Schools to speak to the teachers on ways to communicate with parents. All faculty and staff were present for the meeting. Binder located in the office for anyone requesting to see the minutes.


Safety Patrol students in Middle School had their first meeting and it was a success. They discussed ways to help the elementary students learn to communicate their feelings and to speak up when another student is not being nice to them. Two of our safety patrols will be attending the Explore Program with PBSO.

Mental Health Team (MHT) will meet whenever there is an issue with a student or by parent request. Because of the privacy act, the binder will remain in the office. Any board member can have access and read the notes in the office.

Principal will be attending the Threat Assailant workshop September 27, 2019.

Board Members of A4PL recognize and agree that Mrs. Renatta Espinoza is not only the Principal but also the guidance counselor since the school commenced operations in 2004.

Meeting adjourned at 6:45 PM.


Doris P. Wesley, President
Governing Board

8/28/2019

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