# California Academy of Learning Charter School Regular Board of Trustees Meeting April 2, 2024, California Area SD Elementary Library 5:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
  - A. Mr. Gary Gregg
  - B. Ms. Ellen Hasbrouck
  - C. Ms. Susan Hurley
  - D. Dr. Linda Jukes Exempt
  - E. Mrs. Brianne Bayer Mitchell
  - F. Mr. Herb Mitchell
  - G. Ms. Lynne Langley

# IV. AUDIENCE COMMENT/QUESTIONS ON AGENDA

Public comment provides residents with an opportunity to share their input with the Board of Trustees. Commentary should be addressed to the Board as a whole, not to individual members, the CEO, individual staff members, nor the audience. All public speakers are expected to treat each other and the Board of Trustees with respect.

# V. TREASURER'S REPORT

A. The Board approves the treasurer's report as presented.

#### VI. MINUTES

- A. <u>MINUTES</u> The Board approves the minutes from the February 06, 2024 Board of Trustees meeting.
- B. <u>MINUTES</u> The Board approves the minutes from the March 12, 2024 Board of Trustees meeting.

#### VII. GRANT

A. The Board approves the Letter of Intent for PACSP 2024 Grant in the amount of \$1,100,000.

# VIII. AUDIT

- A. The Board approves the Financial Statement Final Report from Hosak, Specht, Muetzel & Wood.
- IX. ENROLLMENT

Kindergarten	7
Grade 1	5
Grade 2	5
Grade 3	7
Grade 4	14
Grade 5	10
Grade 6	14
Grade 7	9
Grade 8	5
TOTAL	76

2024-2025	Current students	New enrollments
Kindergarten	0	11
Grade 1	7	3
Grade 2	5	3
Grade 3	5	5
Grade 4	7	5
Grade 5	14	2
Grade 6	10	3
Grade 7	14	3
Grade 8	9	1
Grade 9	5	3
Grade 10	0	2
TOTAL	76	41

# X. ADJOURNMENT