

California Academy of Learning Charter School
Regular Board of Trustees Meeting
May 6, 2025, Phillipsburg Multi-purpose Room
6:30 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
 - E. Mr. Herb Mitchell
 - F. Ms. Lynne Langley
 - G. Mrs. Susan Bitonti
 - H. Mrs. Cristal Rettger
- 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. PRESENTATION OF 2023-2024 FISCAL YEAR AUDIT BY HOSACK, SPECHT, MUETZEL & WOOD LLP
- VI. [TREASURER'S REPORT](#)
 - A. The Board approves the Treasurer's Report as presented.
- VII. [BUDGET PRESENTATION](#)
 - A. The Board approves the preliminary budget presentation as presented.
- VIII. [MINUTES](#)
 - A. The board approves the minutes from the April 1, 2025 meeting.
- IX. [POLICY](#)
 - A. The Board accepts the policy for Therapy Dogs.
- X. COMMITTEE
 - A. The Board recognizes the formation of the Audit Committee for California Academy of Learning Charter School. Members include: Dr. Linda Jukes, Mrs. Susan Bitonti, and Ms. Lynne Langley.

XI. GRANTS

- A. The Board approves the Discovery Dairy Farm Field Trip Grant, applied for by Mrs. Amber Bonelli, in the amount of \$450.00 to be used towards the 3rd Grade field trip on May 22, 2025.

XII. INSURANCE RENEWAL

- A. The Board approves the renewal of the current health insurance plan with the [updates listed](#) beginning 6/1/2025 through 5/31/2026.

XIII. AGREEMENT

- A. The Board approves the [agreement with American Fidelity](#) to provide supplemental benefits to full time employees.
- B. The Board approves the contract of service with PAEducator to provide an additional resource for the application and hiring processes.

XIV. 2025-2026 CALENDAR

- A. The Board approves the [calendar](#) for the 2025-2026 school year.

XV. SCHEDULE ADJUSTMENT

- A. The Board approves all 12 month employees to work in person Monday through Thursday with Fridays being a work from home day beginning June 9, 2025 and ending August 15, 2025.

XIV. ADJOURNMENT