California Academy of Learning Charter School
Regular Board of Trustees Meeting
September 5, 2023, California Area SD Library
5:30 PM

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. Mrs. Brianne Bayer Mitchell
   F. Mr. Herb Mitchell
   G. Ms. Lynne Langley
   H. Mr. Tre Coles

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. MEETING MINUTES The Board approves the minutes from the August 1, 2023 meeting as presented.

VI. TREASURER'S REPORT
   A. The Board approves the treasurer's report as presented.

VII. AUDIT CONTRACT
   A. The Board approves the audit contract with Hosack, Specht, Muetzel & Wood LLP for required yearly audit services.

VIII. BUSINESS INSURANCE
   A. The Board approves the contract with Sovereign Insurance and Nonprofits of Insurance Alliance.

IX. IU1 SERVICE CONTRACT
   A. The Board approves the contract with IU1 for educational support services.

X. FORD OFFICE TECHNOLOGIES

A. The Board approves the contract with Ford Office Technologies for the proposed equipment.

XI. APPLE IPADS
   A. The Board approves the proposed Apple iPad quote.

XII. SCHOOL SECRETARY
   A. The Board hires Ms. Brenda Fetsko as a school secretary for California Academy of Learning at a prorated salary of $40,924.

XIII. TECHNOLOGY: Stipend
   A. The Board approves a $5,000 technology stipend to Mr. Jeffrey Hoffman for implementing the Apple 1:1 program, networking, and access controls.

XIV. GRANT
   A. The Board approves the PA's Disability Inclusive Curriculum Pilot Program grant in the amount of $30,000 written by Dr. Laura Jacob.

XV. ADJOURNMENT