

California Academy of Learning Charter School
Regular Board of Trustees Meeting
March 12, 2024, California Area SD Elementary Library
5:30 p.m.

- I. EXECUTIVE SESSION Met from 5:35 - 5:55
 - A. Student Matter
- II. CALL TO ORDER Meeting was called to order at 5:58PM
- III. PLEDGE OF ALLEGIANCE
- IV. 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 LangleyAll present. Ms Olivia Nicholson was also present.
- V. 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.

Mrs Gianna Oakes presented information on the upcoming field trips planned for our students.
- VI. RESIGNATION
 - A. The Board accepts the resignation of Mr. Tre Coles. The Board thanks him for his service to our Charter School. Motion Hasbrouck, 2nd Hurley, voice vote 6-0; motion carries.
- VII. [TREASURER'S REPORT](#)
 - A. The Board approves the treasurer's report as presented. Motion B. Mitchell, 2nd Langley, Voice vote 6-0; motion carries.
- VIII. [MINUTES](#)
 - A. The Board approves the minutes from the February 06, 2024 Board of Trustees meeting. Motion moved to next meeting, link was not working for all members.
- IX. FIELD TRIPS

- A. The Board approves the Grades 6-8 field trip to the Museum of Illusions on March 22, 2024. The budgeted cost of \$1,075.00 includes attendance and transportation.
- B. The Board approves the Grades 3-5 field trip to Washington County Humane Society on March 25, 2024. The budgeted cost of \$234.50 includes only transportation.
- C. The Board approves the Grades 6-8 field trip to Range Resources on April 11, 2024. The budgeted cost of \$244.32 includes only transportation.
- D. The Board approves the Grades K-5 field trip to CCA Remake Learning Days on April 19, 2024. The budget cost of \$660.00 includes only transportation.
- E. The Board approves the Grades K-2 field trip to Spunky Monkey on May 29, 2024. The budgeted cost of \$718.84 includes attendance and transportation.
- F. The board approves the Grades 3-5 field trip to Fun Slides SkatePark on May 29, 2024. The budgeted cost of \$1,183.44 includes attendance and transportation.
- G. The Board approves the Grades 6-8 field trip to Coop De Ville on May 29, 2024. The budget cost of \$696.60 includes only transportation.
Motion Langley, 2nd B. Mitchell, Voice vote 6-0; motion carries

X. ENROLLMENT

A. Current

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

XI. ADJOURNMENT 6:25pm Motion Gregg, 2nd Hurley, voice vote 6-0; motion carries