

California Academy of Learning Charter School
Regular Board of Trustees Meeting
September 3, 2024, Phillipsburg School
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. Mrs. Brianne Bayer Mitchell - Excused
 - F. Mr. Herb Mitchell
 - G. Ms. Lynne Langley
 - H. Mrs. Susan Bitonti
- 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. TOUR OF THE BUILDING
- VI. THANK YOU- All assistance to get the Phillipsburg school and the school year started. This includes the late nights, the unicorns, and the positive attitudes.
- VII. [MINUTES](#)
 - A. The Board approves the minutes from the August 6, 2024 Board of Trustees Meeting.
- VIII. [TREASURER'S REPORT](#)
 - A. The Board approves the treasurer's report as presented.
- IX. VEHICLE
 - A. The Board approves the purchase of a [2022 RAM ProMaster City Cargo Van](#) at \$28,939.53 to be paid for by the PACSP Grant.
 - B. Additional Quotes : [Quote 2](#), [Quote 3](#)
- X. TEACHERS
 - A. The Board Hires Mrs. Dina Crockett as the 5th grade teacher for California Academy of Learning Charter School at a comparable step.

- B. The Board hired Ms. Madison Krch as a full time substitute teacher at the rate of \$100 per day.

XI. STUDENT ADJUDICATION

- A. The Board approves the permanent expulsion of Student A.

XII. INFORMATIONAL

- A. The legal council of California Academy of Learning Charter School and California Area School District will conduct a joint presentation at the regular school board meeting of California Area School District at 6:30 p.m. on October 16, 2024.

XIII. ENROLLMENT UPDATE 2024/2025:

*waiting list 12 students currently**

Kindergarten	12
Grade 1	18
Grade 2	17
Grade 3	16
Grade 4	13
Grade 5	28
Grade 6	17
Grade 7	21
Grade 8	10
Grade 9	7
Grade 10	2
TOTAL	161

XIV. ADJOURNMENT