

**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