

**California Academy of Learning Charter School**  
**Regular Board of Trustees Meeting**  
**November 7, 2023, California Area SD Library**  
**6:00 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
  - 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. [TREASURER'S REPORT](#)
  - A. The Board approves the treasurer's report as presented.
- VI. FIELD TRIP
  - A. The Board approves the Grades 4-8 field trip to Penn West California for the "Music Man" performance on November 16, 2023. Budgeted cost includes only transportation.
- VII. CONFERENCE
  - A. The Board approves the A/CAPA Conference attendance for Miss Olivia Nicholson and Ms. Brenda Fetsko from November 7 - 10, 2023. Budgeted cost for registration, rooms, mileage and tolls is \$2,538.52.
- VIII. CONFERENCE
  - A. The Board approves Miss Olivia Nicholson to attend the SAS Conference from December 10 - 13, 2023. The conference is Title II grant funded in the amount of \$478.56.

IX. [AGREEMENT](#)

- A. The Board approves the Letter of Agreement with Centerville Clinics and California Academy of Learning Charter School for required medical exams and dental exams.

X. [POLICY](#)

- A. The Board approves the annual Bullying/Cyberbullying Policy 249.

XI. ADJOURNMENT