

California Academy of Learning Charter School
Regular Board of Trustees Meeting Minutes
May 7, 2024, California Area SD Elementary Library
7:00 p.m.

- I. CALL TO ORDER the meeting was called to order at 7:00pm by Laura Jacob .
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - A. Mr. Gary Gregg, Present
 - B. Ms. Ellen Hasbrouck, Present
 - C. Ms. Susan Hurley, Present
 - D. Dr. Linda Jukes - Exempt
 - E. Mrs. Brianne Bayer Mitchell, Excused
 - F. Mr. Herb Mitchell, Excused
 - G. Ms. Lynne Langley, Present
- 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.

Mrs Christine Cox and Mrs Cristal Rettger addressed the board.
- V. TREASURER'S REPORT
 - A. The Board approves the treasurer's report as presented.

Motion: Langley, 2nd Hasbrouck, Voice vote, motion passes
- VI. BUDGET PRESENTATION
 - A. The Board approves the Budget Presentation as presented.

Motion: Gregg, 2nd Hurley, Voice vote 4-0, motion passes
- VII. HEALTH INSURANCE UPDATE
 - A. The Board approves the continued contract with Highmark to provide health insurance beginning 06/01/2024 and ending 5/31/2025 with the included updates.

Motion:Langley, 2nd Hasbrouck, Voice vote 4-0, motion passes

VIII. MINUTES

- A. MINUTES The Board approves the minutes from the April 2, 2024 Board of Trustees meeting.

Motion: Hasbrouck, 2nd Langley, Voice vote 4-0, motion passes

IX. PARA-EDUCATOR

- A. The Board approves the hiring of Ms. Shannon Bailey as para-educator.

Motion:Langley, 2nd Hasbrouck, Voice vote 4-0, motion passes

The board moved to executive session to discuss personnel at 7:42pm - 7:53pm.

X. ADMINISTRATIVE POSITION

- A. The Board approves the posting of Principal, Administrative position for California Academy of Learning Charter School.

Motion: Langley, 2nd Hasbrouck, Voice vote 4-0, motion passes

XI. STIPENDS

- A. The Board approves a longevity stipend of \$500.00 for first-year teachers and \$1,000.00 for second-year teachers.

Motion: Gregg, 2nd Hasbrouck, Voice vote 3-1, motion passes

XII. ENROLLMENT UPDATE

Kindergarten	7
Grade 1	5
Grade 2	6
Grade 3	7
Grade 4	14
Grade 5	10
Grade 6	14
Grade 7	9
Grade 8	5
TOTAL	76

2024-2025	Current students	New enrollments
Kindergarten	0	11
Grade 1	7	3
Grade 2	5	3
Grade 3	6	4
Grade 4	7	6
Grade 5	14	4
Grade 6	10	6
Grade 7	14	4
Grade 8	9	4
Grade 9	5	2
Grade 10	0	2
TOTAL	76	49

Ms Fetsko provided information that there are verbal commitments for 10 additional students for the upcoming school year to date.

XIIIADJOURNMENT

Motion:Langley, 2nd Hurley, Meeting Adjourned at 8:00PM