California Academy of Learning Charter School Regular Board of Trustees Meeting July 16, 2024, California Area SD Elementary Library 5:30 p.m.

- I. CALL TO ORDER Meeting was called to order at 5:31pm by Dr. 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 Present
- E. Mrs. Brianne Bayer Mitchell Excused
- F. Mr. Herb Mitchell -Present
- G. Ms. Lynne Langley- Present
- H. Mrs. Susan Bitonti- 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. No public comment

V. PRINCIPAL

A. The Board hires Ms. Kirsten Legler as the Principal for California Academy of Learning at \$88,000.00. Motion: Jukes; 2nd Bitonti; Voice Vote: motion passes unanimously

VI. SOCIAL WORKER

A. The Board hires Ms. Katelynn Black as the social worker for California Academy of Learning Charter School at a comparable step. Motion: Langley; 2nd Gregg; Voice Vote: motion passes unanimously

VII. TEACHER: Elementary

A. The Board hires Ms. Elizabeth Neal as a teacher for California Academy

of Learning at a comparable step. Motion: Jukes; 2nd Hasbrouck; Voice Vote: motion passes unanimously

VIII. CHARTER SCHOOL ANNUAL REPORT

A. The Board approves the Charter School Annual Report for the 2023-2024 school year. Motion: Gregg; 2nd Langley; Voice Vote: motion passes unanimously

IX. ADJOURNMENT Motion: Hasbrouck; 2nd Mitchelli; Voice Vote: motion passes unanimously Meeting adjourned at 5:50pm