

**California Academy of Learning Charter School  
Regular Board of Trustees Meeting  
August 5, 2025, Phillipsburg Multi-purpose Room  
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. Mr. Herb Mitchell
  - F. Ms. Lynne Langley
  - G. Mrs. Susan Bitonti
  - H. Mrs. Cristal Rettger
  - I. Dr. Laura Jacob
- IV. EXECUTIVE SESSION
- V. 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.
- VI. [TREASURER'S REPORT](#)
  - A. The Board approves the Treasurer's Report as presented.
- VII. [MINUTES](#)
  - A. The Board approves the minutes from the July 1, 2025 meeting.
- VIII. POLICY
  - A. The Board approves the following policies for first reading:
    - 1. 200 [Enrollment of Students](#)

2. 201 [School Lottery Enrollment Policy](#)
3. 209.1 [Food Allergy Management](#)
4. 210.1 [Possession/Use Of Asthma Inhalers/Epinephrine Auto-Injectors](#)
5. 237 [Electronic Devices](#)
6. 810.2 Transportation - [Video/Audio Recording](#)

#### IX. HANDBOOKS

- A. The Board approves the adoption of the [2025-2026 Staff Handbook](#)
- B. The Board approves the adoption of the [2025-2026 Student/Parent Handbook](#)
- C. The Board approves the adoption of the [2025-2026 New Teacher/ Mentor Handbook](#)

#### X. AGREEMENTS

- A. The Board approves the agreement with [7 Mindsets](#)
- B. The Board approves the contract renewal with Talktime Speech Therapy for [speech](#) and [OT services](#).

#### XI. PERSONNEL

- A. The Board approves the hiring of Ms. Brittanie Hicks as para-educator.
- B. The Board approves the hiring of Ms. Dana Givens as para-educator.

#### XII. CONFERENCES

- A. The Board approves Mrs. Olivia Christopher, Mrs. Heather Nicholson, and Ms. Brenda Fetsko to attend the **ACAPA** (Attendance/Child Accounting Professional Association) on November 5-7, 2025 in Hershey, PA at a budgeted amount of \$1,261.35 per person.
- B. The Board approves Mrs. Heather Nicholson to attend the **SAS** - (Standards Aligned System Institute) on December 8-10, 2025 in Hershey, PA at a budgeted amount of no more than \$1,000.00 per person.
- C. The Board approves Mrs. Olivia Christopher, Ms. Brenda Fetsko, and Mr. Seth Springer to attend the **PCPCS** (Pennsylvania Coalition of Public Charter Schools) on October 19-22, 2025 in Bethlehem, PA at a budgeted amount of \$762.00 per person.

XIII. TECHNOLOGY: Stipend

- A. The Board approves a \$12,000.00 technology stipend to Mr. Jeffrey Hoffman for implementing the Apple 1:1 program, networking, and access controls.

XIV. ENROLLMENT

- A. [2025-2026 overview](#)

XV. ADJOURNMENT